

SECURITIES AND EXCHANGE COMMISSION

FORM N-PX

Annual report of proxy voting record of registered management investment companies filed on
Form N-PX

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FILER

ANCORA TRUST

CIK: **1260667** | IRS No.: **000000000** | State of Incorporation: **OH** | Fiscal Year End: **1231**
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Mailing Address
*ONE CHAGRIN HIGHLANDS
2000 AUBURN DR
CLEVELAND OH 44122*

Business Address
*ONE CHAGRIN HIGHLANDS
2000 AUBURN DR
CLEVELAND OH 44122
216-825-4000*

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21418

Ancora Trust

(Exact name of registrant as specified in charter)

One Chagrin Highlands
2000 Auburn Drive, Suite 420
Cleveland, Ohio 44122

(Address of principal executive offices)(Zip code)

Richard A. Barone
c/o Ancora Trust
One Chagrin Highlands
2000 Auburn Drive, Suite 420
Cleveland, Ohio 44122

(Name and address of agent for service)

Copies to:
Michael J. Meaney, Esq.
McDonald Hopkins Co., LPA
2100 Bank One Center
600 Superior Avenue East
Cleveland, Ohio 44114

Registrant's telephone number, including area code: 216-825-4000

Date of fiscal year end: December 31

Date of reporting period: June 30, 2008

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (Sections 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking notes.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

ITEM 1. PROXY VOTING RECORD:

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a). The name of the issuer of the portfolio security;
- (b). The exchange ticker symbol of the portfolio security;
- (c). The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d). The shareholder meeting date;
- (e). A brief identification of the matter voted on;
- (f). Whether the matter was proposed by the issuer or by a security holder;
- (g). Whether the Registrant cast its vote on the matter;
- (h). How the Registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
- (i). Whether the Registrant cast its vote for or against management.

Ancora Income Fund Class D

DREYFUS HIGH YIELD STRATEGIES FUND

Ticker Symbol: **DHF** Cusip Number: **26200S101**
 Record Date: **6/1/2007** Meeting Date: **8/2/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of the Board of Directors' recommended nominees.	For	Issuer	For	With

GABELLI CONV & INC SECURITIES-SERIE

Ticker Symbol: **GCVPR** Cusip Number: **36240B307**
 Record Date: **3/17/2008** Meeting Date: **5/19/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTIONS OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With

GABELLI DIVIDEND & INCOME TRUST PFD

Ticker Symbol: **GDVPR** Cusip Number: **36242H203**
 Record Date: **3/17/2008** Meeting Date: **5/19/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With

J HANCOCK PATRIOT PREM DIVD FD 11-C

Ticker Symbol: **PDT** Cusip Number: **41013T105**
 Record Date: **1/24/2008** Meeting Date: **3/31/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With

JOHN HANCOCK INCOME SECURITIES TRUST

Ticker Symbol: **JHS** Cusip Number: **410123103**
Record Date: **1/24/2008** Meeting Date: **3/31/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO AMEND THE FUND'S DECLARATION OF TRUST TO PERMIT THE FUND'S BOARD TO DELEGATE THE AUTHORITY TO DECLARE DIVIDENDS TO A DIVIDEND COMMITTEE.	For	Issuer	For	With

NUVEEN MULTI-STRGY INCM & GRTH FD

Ticker Symbol: **JQC** Cusip Number: **67073D102**
Record Date: **5/2/2008** Meeting Date: **6/30/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With

NUVEEN MULTI-STRGY INCM & GRTH FD-C

Ticker Symbol: **JPC** Cusip Number: **67073B106**
Record Date: **5/2/2008** Meeting Date: **6/30/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With

NUVEEN PREF AND CONVERTIBLE INC FD

Ticker Symbol: **JPC** Cusip Number: **67073B106**
Record Date: **8/1/2007** Meeting Date: **10/12/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	TO APPROVE A NEW INVESTMENT MANAGEMENT AGREEMENT BETWEEN NAM AND SPCTRUM ASSET MANAGEMNET, INC.	For	Issuer	For	With

2F	TO APPROVE A NEW SUB-ADVISORY AGREEMENT BETWEEN NAM AND SPECTRUM ASSET MANAGEMENT, INC.	For	Issuer	For	With
2G	TO APPROVE A NEW SUB-ADVISORY AGREEMENT BETWEEN NAM AND SYMPHONY ASSET MANAGEMENT LLC.	For	Issuer	For	With
2H	TO APPROVE A NEW SUB-ADVISORY AGREEMENT BETWEEN NAM AND TRADEWINDS GLOBAL INVESTORS, LL.	For	Issuer	For	With
5A	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	For	Issuer	For	With

NUVEEN PREF AND COVERT INC FD 2-COM

Ticker Symbol: **JQC** Cusip Number: **67073D102**
Record Date: **8/1/2007** Meeting Date: **10/12/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	TO APPROVE A NEW INVESTMENT MANAGEMENT AGREEMENT BETWEEN EACH FUND AND NUVEEN ASSET MANAGEMENT ("NAM"), EACH FUND'S INVESTMENT ADVISER.	For	Issuer	For	With
2F	TO APPROVE A NEW SUB-ADVISORY AGREEMENT BETWEEN NAM AND SPECTRUM ASSET MANAGEMENT, INC.	For	Issuer	For	With
2G	TO APPROVE A NEW SUB-ADVISORY AGREEMENT BETWEEN NAM AND SYMPHONY ASSET MANAGEMENT LLC.	For	Issuer	For	With
2H	TO APPROVE A NEW SUB-ADVISORY AGREEMENT BETWEEN NAM AND TRADEWINDS GLOBAL INVESTORS, LLC.	For	Issuer	For	With
5A	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	For	Issuer	For	With

ROYCE VALUE TRUST INC-5.90% CUM PFD

Ticker Symbol: **RVTPR** Cusip Number: **780910402**
Record Date: **8/10/2007** Meeting Date: **9/27/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With

THE HIGH YIELD PLUS FUND, INC.

Ticker Symbol:**HYP** Cusip
 Number:**429906100**
 Record Date: **6/20/2007** Meeting Date: **8/22/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of the Board of Directors' recommended nominees.	For	Issuer	For	With

Ancora Equity Fund Class D

3M COMPANY

Ticker Symbol:**MMM** Cusip
 Number:**88579Y101**
 Record Date: **3/14/2008** Meeting Date: **5/13/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	Issuer	For	With
3	TO APPROVE THE LONG-TERM INCENTIVE PLAN.	For	Issuer	For	With

AMERICAN EXPRESS COMPANY

Ticker Symbol:**AXP** Cusip
 Number:**025816109**
 Record Date: **2/29/2008** Meeting Date: **4/28/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	Issuer	For	With
3	A PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS.	For	Issuer	For	With
4A	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION.	For	Issuer	For	With

4B	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: SALE, LEASE, EXCHANGE OR OTHER DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE COMPANY'S ASSETS OUTSIDE THE ORDINARY COURSE OF BUSINESS.	For	Issuer	For	With
4C	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUBERMAJORITY VOTING: PLAN FOR THE EXCHNAGE OF SHARES.	For	Issuer	For	With
4D	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOULTION.	For	Issuer	For	With
5	A SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Against	Stockholder	For	With

AMERICAN INTERNATIONAL GROUP, INC.

Ticker Symbol: **AIG** Cusip Number: **026874107**
Record Date: **3/28/2008** Meeting Date: **5/14/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO THE BOARD OF DIRECTORS.	For	Issuer	For	With
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLOS AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	Issuer	For	With
3	SHAREHOLDER PROPOSAL RELATING TO THE HUMAN RIGHT TO WATER.	Against	Stockholder	Against	With
4	SHAREHOLDER PROPOSAL RELATEING TO THE REPORTING OF POLITICAL CONTRIBUTIONS.	Against	Stockholder	Against	With

ANADARKO PETROLEUM CORPORATION

Ticker Symbol: **APC** Cusip Number: **032511107**
Record Date: **3/26/2008** Meeting Date: **5/20/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A	ELECTION OF DIRECTOR: JOHN R. BUTLER, JR.	For	Issuer	For	With
1B	ELECTION OF DIRECTOR: LUKE R. CORBETT	For	Issuer	For	With
1C	ELECTION OF DIRECTOR: JOHN R. GORDON	For	Issuer	For	With

2	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	For	Issuer	For	With
3	APPROVAL OF 2008 OMNIBUS INCENTIVE COMPENSATION PLAN.	For	Issuer	For	With
4	APPROVAL OF 2008 DIRECTOR COMPENSATION PLAN.	For	Issuer	For	With
5	STOCKHOLDER PROPOSAL- DECLASSIFICATION OF BOARD.	Against	Stockholder	Against	With
6	STOCKHOLDER PROPOSAL - AMENDMENT TO NON-DISCRIMINATION POLICY.	Against	Stockholder	Against	With

APACHE CORPORATION

Ticker Symbol: **APA** Cusip Number: **037411105**
Record Date: **3/19/2008** Meeting Date: **5/8/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF DIRECTOR: G. STEVEN FARRIS	For	Issuer	For	With
2	ELECTION OF DIRECTORS: RANDOLPH M. FERLIC	For	Issuer	For	With
3	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	For	Issuer	For	With
4	ELECTION OF DIRECTOR: JOHN KOCUR.	For	Issuer	For	With
5	STOCKHOLDER PROPOSAL CONCERNING REIMBURSEMENT OF PROXY EXPENSES.	Against	Stockholder	Against	With

ARCHER DANIELS MIDLAND COMPANY

Ticker Symbol: **ADM** Cusip Number: **039483102**
Record Date: **9/14/2007** Meeting Date: **11/8/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	ADOPT STOCKHOLDER'S PROPOSAL NO.1 (CODE OF CONDUCT REGARDING GLOBAL HUMAN RIGHTS STANDARDS.)	Against	Stockholder	Against	With
3	ADOPT STOCKHOLDER'S PROPOSAL NO. 2 (ADVISORY RESOLUTION TO RATIFY COMPENSATION LISTED IN SUMMARY COMPENSATION TABLE.)	Against	Stockholder	Against	With

BOULDER TOTAL RETURN FUND, INC COMMO

Ticker Symbol: **BTF** Cusip Number: **101541100**
Record Date: **3/6/2008** Meeting Date: **4/25/2008**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With

CATERPILLAR INC.

Ticker Symbol: **CAT** Cusip Number: **149123101**
Record Date: **4/14/2008** Meeting Date: **6/11/2008**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	RATIFY AUDITORS.	For	Issuer	For	With
3	STOCKHOLDER PROPOSAL-ANNUAL ELECTION OF DIRECTORS.	Against	Stockholder	Against	With
4	STOCKHOLDER PROPOSAL-DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Against	Stockholder	Against	With
5	STOCKHOLDER PROPOSAL-FOREIGN MILITARY SALES.	Against	Stockholder	Against	With

CISCO SYSTEMS, INC.

Ticker Symbol: **CSCO** Cusip Number: **17275R102**
Record Date: **9/15/2007** Meeting Date: **11/15/2007**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN.	For	Issuer	For	With
3	TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS.	For	Issuer	For	With
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008.	For	Issuer	For	With
5	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Against	Stockholder	Against	With
6	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE	Against	Stockholder	Against	With

STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.

7	<p>PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.</p>	Against	Stockholder	Against	With
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8	<p>PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLE TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.</p>	Against	Stockholder	Against	With
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EMC CORPORATION

Ticker Symbol: **EMC** Cusip
 Number: **268648102**
 Record Date: **3/20/2008** Meeting Date: **5/21/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS. TO RATIFY THE SELECTION BY AUDIT COMMITTEE OF	For	Issuer	For	With
2	PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. TO APPROVE AMENDMENTS TO EMC'S	For	Issuer	For	With
3	ARTICLES OF ORGANIZATION AND BYLAWS TO IMPLEMENT MAJORITY VOTE FOR DIRECTORS, AS DESCRIBED IN EMC'S PROXY STATEMENT. TO APPROVE AMENDMENTS TO EMC'S	For	Issuer	For	With
4	ARTICLES OF ORGANIZATION TO IMPLEMENT SIMPLE MAJORITY VOTE, AS DESCRIBED IN EMC'S PROXY STATEMENT.	For	Issuer	For	With

GABELLI DIVIDEND & INCOME TRUST-COM

Ticker Symbol: **GDV** Cusip
 Number: **36242H104**

Record Date: **3/17/2008** Meeting Date: **5/19/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With

GENERAL ELECTRIC

Ticker Symbol: **GE** Cusip Number: **369604103**
Record Date: **2/25/2008** Meeting Date: **4/23/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
A	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
B	RATIFICATION OF KPMG.	For	Issuer	For	With
1	CUMULATIVE VOTING.	Against	Stockholder	Against	With
2	SEPARATE THE ROLES OF CEO AND CHAIRMAN.	Against	Stockholder	Against	With
3	RECOUP UNEARNED MANAGEMENT BONUSES	Against	Stockholder	Against	With
4	CURB OVER-EXTENDED DIRECTORS.	Against	Stockholder	Against	With
5	REPORT ON CHARITABLE CONTRIBUTIONS.	Against	Stockholder	Against	With
6	GLOBAL WARMING REPORT.	Against	Stockholder	Against	With
7	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Against	Stockholder	Against	With

INTEL CORPORATION

Ticker Symbol: **INTC** Cusip Number: **458140100**
Record Date: **3/24/2008** Meeting Date: **5/21/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT.	For	Issuer	For	With
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY.	For	Issuer	For	With
1C	ELECTION OF DIRECTOR: CAROL A. BARTZ.	For	Issuer	For	With
1D	ELECTION OF DIRECTOR: SUSAN L. DECKER.	For	Issuer	For	With
1E	ELECTION OF DIRECTOR: REED E. HUNDT.	For	Issuer	For	With
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI.	For	Issuer	For	With
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER.	For	Issuer	For	With
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK.	For	Issuer	For	With
1I	ELECTION OF DIRECTOR: JANE E. SHAW.	For	Issuer	For	With

1J	ELECTION OF DIRECTOR: JOHN L. THORNTON.	For	Issuer	For	With
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE.	For	Issuer	For	With
2	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	For	Issuer	For	With
3	STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.	Against	Stockholder	Against	With

INTERNATIONAL BUSINESS MACHINES COR

Ticker Symbol: **IBM** Cusip Number: **459200101**
Record Date: **2/29/2008** Meeting Date: **4/29/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	Issuer	For	With
3	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING.	Against	Stockholder	Against	With
4	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION.	Against	Stockholder	Against	With
5	STOCKHOLDER PROPOSAL ON BOARD COMMITTEE ON HUMAN RIGHTS.	Against	Stockholder	Against	With
6	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS.	Against	Stockholder	Against	With
7	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Against	Stockholder	Against	With

INTERNATIONAL BUSINESS MACHINES COR

Ticker Symbol: **IBM** Cusip Number: **459200101**
Record Date: **2/29/2008** Meeting Date: **4/29/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	Issuer	For	With
3	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING.	Against	Stockholder	Against	With

4	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION.	Against	Stockholder	Against	With
5	STOCKHOLDER PROPOSAL ON BOARD COMMITTEE ON HUMAN RIGHTS.	Against	Stockholder	Against	With
6	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS.	Against	Stockholder	Against	With
7	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Against	Stockholder	Against	With

INTERNATIONAL GAME TECHNOLOGY

Ticker Symbol: **IGT** Cusip Number: **459902102**
Record Date: **12/31/2007** Meeting Date: **2/27/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
3	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008.	For	Issuer	For	With
4	TRANSACTION OF ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING.	For	Issuer	For	With
2	APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN.	For	Issuer	For	With

ITT CORPORATION

Ticker Symbol: **ITT** Cusip Number: **450911102**
Record Date: **3/20/2008** Meeting Date: **5/13/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITT'S INDEPENDENT AUDITOR FOR 2008.	For	Issuer	For	With
3	APPROVAL OF AMENDMENTS TO THE RESTATED ARTICLES OF INCORPORATION OF ITT CORPORATION: TO AUTHORIZE ADDITIONAL SHARES: TO AUTHORIZE THE COMPANY'S BY-LAWS TO PROVIDE FOR MAJORITY VOTING FOR DIRECTORS IN UNCONTESTED ELECTIONS.	For	Issuer	For	With

4	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF ITT CORPORATION 2003 EQUITY INCENTIVE PLAN.	For	Issuer	For	With
5	RE-APPROVAL OF MATERIAL TERMS OF THE ITT CORPORATION 2003 EQUITY INCENTIVE PLAN	For	Issuer	For	With
6	APPROVAL OF THE MATERIAL TERMS OF THE ITT CORPORATION ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS.	For	Issuer	For	With
7	APPROVAL OF THE MATERIAL TERMS OF THE ITT CORPORATION 1997 LONG-TERM INCENTIVE PLAN.	For	Issuer	For	With
8	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE COMPANY PROVIDE A COMPREHENSIVE REPORT, AT A REASONABLE COST AND OMITTING PROPRIETARY AND CLASSIFIED INFORMATION OF THE COMPANY'S FOREIGN SALES OF MILITARY AND WAPONS-RELATED PRODUCTS AND SERVICES.	Against	Stockholder	Against	With

JOHN HANCOCK BANK & THIRFT OPP. FUN

Ticker Symbol: **BTO** Cusip Number: **409735107**
Record Date: **1/24/2008** Meeting Date: **3/31/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With

JOHNSON & JOHNSON

Ticker Symbol: **JNJ** Cusip Number: **478160104**
Record Date: **2/26/2008** Meeting Date: **4/24/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	Issuer	For	With
3	SHAREHOLDER PROPOSAL: ADVISORY VOTE EXECUTIVE COMPENSATION POLICES AND DISCLOSURE.	Against	Stockholder	Against	With

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker Symbol:**LLL**

Cusip
Number:**502424104**

Record Date: **3/3/2008**

Meeting Date: **4/29/
2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	APPROVAL OF THE L-3 COMMUNICATIONS HOLDINGS, INC. 2008 LONG TERM PERFORMANCE PLAN.	For	Issuer	For	With
3	APPROVAL OF THE L-3 COMMUNICATIONS HOLDINGS, INC. 2008 DIRECTORS STOCK INCENTIVE PLAN.	For	Issuer	For	With
4	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	Issuer	For	With

MEDTRONIC, INC.

Ticker Symbol:**MDT**

Cusip
Number:**585055106**

Record Date: **6/25/2007**

Meeting Date: **8/23/
2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of the Board of Directors recommended nominees.	For	Issuer	For	With
2	To ratify the appointment of PricewaterhouseCoopers LLP as Medtronic's independent registered public accounting firm.	For	Issuer	For	With
3	To amend Medtronic's restated articles of incorporation to provide for the annual election of all directors.	For	Issuer	For	With

NUVEEN CORE EQUITY ALPHA FUND COMMO

Ticker Symbol:**JCE**

Cusip
Number:**67090X107**

Record Date: **5/2/2008**

Meeting Date: **6/30/
2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With

PFIZER INC.

Ticker Symbol:**PFE**

Cusip
Number:**717081103**

Record Date: **2/28/2008** Meeting Date: **4/24/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	Issuer	For	With
3	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Against	Stockholder	Against	With
4	SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES.	Against	Stockholder	Against	With

SNAP-ON INCORPORATED

Ticker Symbol: **SNA** Cusip Number: **833034101**
Record Date: **2/25/2008** Meeting Date: **4/24/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A	ELECTION OF DIRECTOR: ROXANNE J. DECYK (FOR THREE YEAR TERM)	For	Issuer	For	With
1B	ELECTION OF DIRECTOR: NICHOLAS T. PINCHUK (FOR THREE YEAR TERM)	For	Issuer	For	With
1C	ELECTION OF DIRECTOR: RICHARD F. TEERLINK (FOR THREE YEAR TERM)	For	Issuer	For	With
1D	ELECTION OF DIRECTOR: JAMES P. HOLDEN (RATIFICATION TO SERVE UNTIL THE 2010 ANNUAL MEETING, FOR TWO YEAR BALANCE OF A TERM)	For	Issuer	For	With
2	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITOR FOR 2008.	For	Issuer	For	With

THE BOEING COMPANY

Ticker Symbol: **BA** Cusip Number: **097023105**
Record Date: **2/28/2008** Meeting Date: **4/28/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	For	Issuer	For	With
3	PREPARE REPORT ON MILITARY SALES.	Against	Stockholder	Against	With

4	ADOPT HEALTH CARE PRINCIPLES.	Against	Stockholder	Against	With
5	ADOPT, IMPLEMENT AND MONITOR HUMAN RIGHTS POLICIES.	Against	Stockholder	Against	With
6	REQUIRE AN INDEPENDENT LEAD DIRECTOR.	Against	Stockholder	Against	With
7	REQUIRE PERFORMANCE-BASED STOCK OPTIONS.	Against	Stockholder	Against	With
8	REQUIRE AN ADVIORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Against	Stockholder	Against	With
9	REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS.	Against	Stockholder	Against	With

THE PROCTER AND GAMBLE COMPANY

Ticker Symbol: **PG** Cusip Number: **742718109**
Record Date: **8/10/2007** Meeting Date: **10/9/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	Issuer	For	With
3	SHAREHOLDER PROPOSAL #1 - AWARD NO FUTURE STOCK OPTIONS.	Against	Stockholder	Against	With
4	SHAREHOLDER PROPOSAL #2 - REPORT ON COMPANY POLICES AND ACTIVITES.	Against	Stockholder	Against	With
5	SHAREHOLDER PROPOSAL #3 - ANIMAL TESTING.	Against	Stockholder	Against	With

THE WALT DISNEY COMPANY

Ticker Symbol: **DIS** Cusip Number: **254687106**
Record Date: **1/7/2008** Meeting Date: **3/6/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	For	Issuer	For	With
3	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	For	Issuer	For	With
4	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	For	Issuer	For	With

TIME WARNER INC.

Ticker Symbol: **TWX** Cusip
 Number: **887317105**
 Record Date: **3/21/2008** Meeting Date: **5/16/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	COMPANY PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE REMAINING SUPER-MAJORITY VOTE REQUIREMENTS.	For	Issuer	For	With
3	COMPANY PROPOSAL TO APPROVE THE AMENDED AND RESTATED TIME WARNER INC. ANNUAL BONUS PLAN FOR EXECUTIVE OFFICERS.	For	Issuer	For	With
4	RATIFICATION OF AUDITORS.	For	Issuer	For	With
5	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO.	Against	Stockholder	Against	With
6	TO GRANT DISCRETIONARY VOTING AUTHORITY TO MANAGEMENT PERSONS REGARDING SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.	For	Issuer	For	With

TIME WARNER, INC.

Ticker Symbol: **TWX** Cusip
 Number: **887317105**
 Record Date: **3/21/2008** Meeting Date: **5/16/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	COMPANY PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE REMAINING SUPER MAJORITY VOTE REQUIREMENTS.	For	Issuer	For	With
3	COMPANY PROPOSAL TO APPROVE THE AMENDED AND RESTATED TIME WARNER INC. ANNUAL BONUS PLAN FOR EXECUTIVE OFFICERS.	For	Issuer	For	With
4	RATIFICATION OF AUDITORS	For	Issuer	For	With
5	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO.	For	Issuer	For	With

6 TO GRANT DISCRETIONARY VOTING AUTHORITY TO MANAGEMENT PERSONS REGARDING SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING. For Issuer For With

TYCO INTERNATIONAL LTD

Ticker Symbol: **TYC** Cusip Number: **G9143X208**
 Record Date: **1/2/2008** Meeting Date: **3/13/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO'S INDEPENDENT AUDITORS AND AUTHORIZATION FOR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR'S REMUNERATION.	For	Issuer	For	With
3	AMENDMENTS TO THE COMPANY'S BYE-LAWS.	For	Issuer	For	With

XEROX CORPORATION

Ticker Symbol: **XRX** Cusip Number: **984121103**
 Record Date: **3/24/2008** Meeting Date: **5/22/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO THE BOARD OF DIRECTORS.	For	Issuer	For	With
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	Issuer	For	With
3	APPROVE AMENDMENT OF CERTIFICATE OF INCORPORATION REQUIRING MAJORITY VOTING FOR ELECTION OF DIRECTORS IN NON-CONTESTED ELECTION.	For	Issuer	For	With
4	SHAREHOLDER PROPOSAL RELATING TO REPORTING OF COMPLIANCE WITH THE VENDOR CODE OF CONDUCT.	Against	Stockholder	Against	With

Ancora Special Opportunity Fund Class D

ACTIVE POWER, INC.

Ticker Symbol: **ACPW** Cusip Number: **00504W100**
 Record Date: **3/28/2008** Meeting Date: **5/15/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR ACTIVE POWER, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31,2008.	For	Issuer	For	With

ADAPTEC, INC.

Ticker Symbol:**ADPT** Cusip Number:**00651F108**
Record Date: **10/25/2007** Meeting Date: **12/13/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO THE BOARD OF DIRECTORS	For	Issuer	For	With
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDENPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2008.	For	Issuer	For	With

ALBANY MOLECULAR RESEARCH, INC.

Ticker Symbol:**AMRI** Cusip Number:**012423109**
Record Date: **4/24/2008** Meeting Date: **6/4/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO APPROVE THE 2008 ALBANY MOLECULAR RESEARCH, INC. 2008 STOCK OPTION AND INCENTIVE PLAN.	For	Issuer	For	With
3	A RATIFICATION OF THE COMPANY'S SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2008 FISCAL YEAR.	For	Issuer	For	With

AMERISERV FINANCIAL, INC.

Ticker Symbol:**ASRV** Cusip Number:**03074A102**
Record Date: **3/3/2008** Meeting Date: **4/22/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With

APPLIED DIGITAL SOLUTIONS, INC.

Ticker Symbol: **DIGA** Cusip Number: **038188306**
 Record Date: **9/28/2007** Meeting Date: **11/27/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	APPROVAL OF THE ISSUANCE OF APPLIED DIGITAL COMMON STOCK PURSUANT TO THE MERGER AGREEMENT.	For	Issuer	For	With
2	APPROVAL AND ADOPTION OF AN AMENDMENT TO THE CERTIFICATE OF INCORPOATION OF APLIED DIGITAL TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF APPLIED DIGITAL CAPIAL STOCK.	For	Issuer	For	With
3	APPROVAL OF THE RATIFICATION OF THE APPOINTMENT OF MICHAEL E.KRAWITZ AS A MEMBER OF APPLIED DIGITALS BOARD OF DIRECTORS TO HOLD OFFICE UNTIL THE 2010 ANNUAL MEETING OF STOCKHOLDERS OR UNTIL HIS SUCCESSOR HAS BEEN DULY ELECTED AND QUALIFIED.	For	Issuer	For	With
4	APPROVAL OF THE ISSUANCE OF SHARES OF APPLIED DIGITAL COMMON STOCK IN LIEU OF CASH TO FIVE OFFICERS OF APPLIED DIGITAL, INCLUDING ITS PRESIDENT AND CHIEF EXECUTIVE OFFICER, SHOULD SEVERANCE PAYMENTS BE TRIGGERED AND SHOULD APPLIED DIGITAL DESIRE OR BE OBLIGATED TO ISSUE COMMON STOCK INSTEAD OF CASH.	For	Issuer	For	With
5	APPROVAL, IF NECESSARY, OF AN ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, INCLUDING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OR THE MERGER PROPOSALS IF THERE ARE NOT SUFFICIENT VOTES FOR THESE PROPOSALS.	For	Issuer	For	With

APPLIED DIGITAL SOLUTIONS, INC.

Ticker Symbol: **DIGA** Cusip Number: **03188306**
 Record Date: **9/28/2007** Meeting Date: **12/21/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	APPROVAL OF THE ISSUANCE OF APPLIED DIGITAL COMMON STOCK PURSUANT TO THE MERGER AGREEMENT.	For	Issuer	For	With

2	APPROVAL AND ADOPTION OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF APPLIED DIGITAL TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF APPLIED DIGITAL CAPITAL STOCK.	For	Issuer	For	With
3	APPROVAL OF THE RATIFICATION OF THE APPOINTMENT OF MICHAEL E. KRAWITZ AS A MEMBER OF APPLIED DIGITAL'S BOARD OF DIRECTORS TO HOLD OFFICE UNTIL THE 2010 ANNUAL MEETING OF STOCKHOLDERS OR UNTIL HIS SUCCESSOR HAS BEEN DULY ELECTED AND QUALIFIED.	For	Issuer	For	With
4	APPROVAL OF THE ISSUANCE OF SHARES OF APPLIED DIGITAL COMMON STOCK IN LIEU OF CASH TO FIVE OFFICERS OF APPLIED DIGITAL INCLUDING ITS PRESIDENT AND CHIEF EXECUTIVE OFFICER, SHOULD SEVERANCE PAYMENTS BE TRIGGERED AND SHOULD APPLIED DIGITAL DESIRE OR BE OBLIGATED TO ISSUE COMMON STOCK INSTEAD OF CASH.	For	Issuer	For	With
5	APPROVAL, IF NECESSARY, OF AN ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, INCLUDING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER PROPOSALS IF THERE ARE NOT SUFFICIENT VOTES FOR THESE PROPOSALS.	For	Issuer	For	With

APPLIED DIGITAL SOLUTIONS, INC.

Ticker Symbol: **DIGA** Cusip Number: **038188306**
Record Date: **4/28/2008** Meeting Date: **6/20/2008**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO CHANGE OUR NAME TO DIGITAL ANGEL CORPORATION.	For	Issuer	For	With
3	APPROVAL OF AN AMENDMENT TO OUR 2003 FLEXIBLE STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK ISSUABLE UNER THE PLAN FROM 5,200,000 TO 7,000,000 SHARES.	For	Issuer	For	With
4	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO	For	Issuer	For	With

INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK FROM 165,000,000 TO 190,000,000 SHARES.
 RATIFICATION OF THE APPOINTMENT OF EISNER LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31,2008.

5 For Issuer For With

ASHWORTH, INC.

Ticker Symbol:**ASHW** Cusip Number:**04516H101**
 Record Date: **4/1/2008** Meeting Date: **5/29/2008**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	APPROVE AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED (THE ""2000 INCENTIVE PLAN"") TO (I) INCREASE THE NUMBER OF SHARES AVAILABLE THEREUNDER BY 500,000, (II) EXTEND THE TERM BY AND ADDITIONAL EIGHT YEARS AND (III) RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS.	For	Issuer	For	With
3	RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING OCTOBER 31,2008.	For	Issuer	For	With

BOULDER TOTAL RETURN FUND, INC.

Ticker Symbol:**BTF** Cusip Number:**101541100**
 Record Date: **3/6/2008** Meeting Date: **4/25/2008**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With

EDDIE BAUER HOLDINGS, INC.

Ticker Symbol:**EBHI** Cusip Number:**071625107**
 Record Date: **3/10/2008** Meeting Date: **5/2/2008**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With

2 TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 3,2009. For Issuer For With

GABELLI DIVIDEND & INCOME TRUST-COM

Ticker Symbol: **GDV** Cusip Number: **36242H104**
 Record Date: **3/17/2008** Meeting Date: **5/19/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO THE BOARD OF DIRECTORS.	For	Issuer	For	With

GEHL COMPANY

Ticker Symbol: **GEHL** Cusip Number: **368483103**
 Record Date: **2/19/2008** Meeting Date: **4/25/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO THE BOARD OF DIRECTORS.	For	Issuer	For	With
2	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	For	Issuer	For	With

GENE LOGIC INC.

Ticker Symbol: **GLGC** Cusip Number: **368689105**
 Record Date: **10/26/2007** Meeting Date: **12/10/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	TO RATIFY AND APPROVE THE SALE BY THE COMPANY OF THE GENOMICS ASSETS TO OCIMUM BIOSOLUTIONS, INC. A DELAWARE COPORATION THAT IS A SUBSIDIARY OF OCIMUM BIOSOLUTIONS (INDIA) LIMITED OR ITS AFFILIATE SUBSTANTIALLY UPON THE TERMS SET FORTH IN AN ASSET PURCHASE AGREEMENT DATED AS OF OCTOBER 14, 2007 BY AND BETWEEN THE COMPANY, OCIMUM INDIA.	For	Issuer	For	With

2 TO APPROVE THE SALE BY THE COMPANY OF ALL OR SUBSTANTIALLY ALL OF THE GENOMICS BUSINESS ASSETS TO ONE OR MORE THIRD PARTIES OTHER THAN OCIMUM ON OR BEFORE JUNE 30, 2008 AT PRICE NOT LESS THAT \$6,000,000 AND ON SUCH TERMS AND CONDITIONS AS THE BOARD OF DIRECTORS MAY APPROVE, ALL AS MORE FULLY DESCIBED IN THE PROXY STATEMENT.

For Issuer For With

3 TO APPROVE AN AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO CHANGE THE COMPANYS NAME TO ORE PHARMACEUTICALS, INC.

For Issuer For With

GEVITY HR, INC.

Ticker Symbol: **GVHR** Cusip Number: **374393106**
 Record Date: **3/13/2008** Meeting Date: **5/21/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO THE BOARD OF DIRECTORS.	For	Issuer	For	With
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31,2008.	For	Issuer	For	With
3	APPROVAL OF THE AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN.	For	Issuer	For	With

LSI CORPORATION

Ticker Symbol: **LSI** Cusip Number: **502161102**
 Record Date: **3/17/2008** Meeting Date: **5/14/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
1A	ELECTION OF DIRECTOR: TIMOTHY Y. CHEN	For	Issuer	For	With
1B	ELECTION OF DIRECTOR: CHARLES A. HAGGERTY	For	Issuer	For	With
1C	ELECTION OF DIRECTOR: RICHARD S. HILL	For	Issuer	For	With
1D	ELECTION OF DIRECTOR: MICHAEL J. MANCUSO.	For	Issuer	For	With
1E	ELECTION OF DIRECTOR: JOHN H.F. MINER	For	Issuer	For	With
1F	ELECTION OF DIRECTOR: ARUN NETRAVALI	For	Issuer	For	With

1G	ELECTION OF DIRECTOR: MATTHEW J. O'ROURKE	For	Issuer	For	With
1H	ELECTION OF DIRECTOR: GREGORIO REYES	For	Issuer	For	With
1I	ELECTION OF DIRECTOR: ABHIJITY Y. TALWALKAR	For	Issuer	For	With
2	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	Issuer	For	With
3	TO APPROVE OUR AMENDED 2003 EQUITY INCENTIVE PLAN.	For	Issuer	For	With
4	TO APPROVE OUR AMENDED EMPLOYEE STOCK PURCHASE PLAN.	For	Issuer	For	With

MACE SECURITY INTERNATIONAL, INC.

Ticker Symbol: **MACE** Cusip Number: **554335208**
Record Date: **11/2/2007** Meeting Date: **12/14/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO THE BOARD OF DIRECTORS.	For	Issuer	For	With
2	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF GRANT THORNTON LLP AS MACE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	For	Issuer	For	With

NATILUS, INC.

Ticker Symbol: **WLS** Cusip Number: **63910B102**
Record Date: **3/28/2008** Meeting Date: **6/3/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	APPROVAL OF REIMBURSEMENT OF SHERBORNE EXPENSES.	For	Issuer	For	With
3	APPROVAL OF AMENDED AND RESTATED ARTICLES OF INCORPORATION.	For	Issuer	For	With

ORE PHARMACEUTICALS, INC.

Ticker Symbol: **ORXE** Cusip Number: **685776106**
Record Date: **4/17/2008** Meeting Date: **5/23/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
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1	ELECTION OF NOMINEES TO THE BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO GIVE EFFECT TO A ONE-FOR FIVE REVERSE STOCK SPLIT OF THE COMPANY'S COMMON STOCK.	For	Issuer	For	With
3	TO RATIFY THE SELECTION OF ERNST & YOUNG, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31,2008.	For	Issuer	For	With

PEAK INTERNATIONAL LIMITED

Ticker Symbol: **PEAK** Cusip Number: **G69586108**
Record Date: **8/1/2007** Meeting Date: **9/7/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A	To set the number of authorized directors of the company's board of directors at five.	For	Issuer	For	With
1B	To elect Christine Russell as a director of the company.	For	Issuer	For	With
1C	To authorize the board of directors to fill the one casual vacancy.	For	Issuer	For	With
2	To authorize the board of directors to fix the remuneration of the directors of the company.	For	Issuer	For	With
3	To ratify the appointment of BDO McCabe LO Limited as the independent registered public accounting firm for fiscal year 2008.	For	Issuer	For	With
4	To authorize the board of directors to fix the remuneration of the independent registered public accounting firm for fiscal 2008.	For	Issuer	For	With

SPRINT NEXTEL CORPORATION

Ticker Symbol: **S** Cusip Number: **852061100**
Record Date: **4/29/2008** Meeting Date: **5/13/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERD PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2008.	For	Issuer	For	With

3 TO VOTE ON A SHAREHOLDER PROPOSAL
 CONCERNING SPECIAL SHARHOLDER
 MEETINGS. Against Stockholder Against With

SYMMETRICOM, INC.

Ticker Symbol:**SYMM** Cusip
 Number:**871543104**
 Record Date: **10/15/2007** Meeting Date: **11/16/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2008 FISCAL YEAR.	For	Issuer	For	With

UNITED NATURAL FOODS, INC.

Ticker Symbol:**UNFI** Cusip
 Number:**911163103**
 Record Date: **10/9/2007** Meeting Date: **12/6/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO RATIFY THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	For	Issuer	For	With

Ancora Homeland Security Fund Class D

ACTIVITY COPORATION

Ticker Symbol:**ACTI** Cusip
 Number:**00506P103**
 Record Date: **1/25/2008** Meeting Date: **3/13/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	RATIFICATION OF BDO SEIDMAN, LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30,2008.	For	Issuer	For	With

AEROENVIRONMENT INC.

Ticker Symbol:**AVAV** Cusip
 Number:**008073108**
 Record Date: **8/7/2007** Meeting Date: **9/26/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of the Board of Directors recommended nominees.	For	Issuer	For	With
2	To ratify the selection of Ernst & Young LLP as the company's independent registered public accounting firm for the fiscal year ending April 30, 2008.	For	Issuer	For	With

AMERICAN SCIENCE AND ENGINEERING

Ticker Symbol:**ASEI** Cusip
 Number:**029429107**
 Record Date: **7/27/2007** Meeting Date: **9/13/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of the Board of Directors recommended nominees.	For	Issuer	For	With
2	Ratification of selection of independent registeres public accountants to ratify the selection of Vitale, Caturano & company, LTD. The company's independent registered public accountants for the fiscal year ending March 31, 2008.	For	Issuer	For	With

ANALOGIC CORPORATION

Ticker Symbol:**ALOG** Cusip
 Number:**032657207**
 Record Date: **11/23/2007** Meeting Date: **1/28/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO DECLASSIFY OUR BOARD OF DIRECTORS.	For	Issuer	For	With
3	TO APPROVE THE ANALOGIC CORPORATION NON-EMPLOYEE DIRECTOR STOCK PLAN.	For	Issuer	For	With

APPLIED DIGITAL SOLUTIONS, INC.

Ticker Symbol:**ADSX** Cusip
 Number:**038188306**
 Record Date: **9/28/2007** Meeting Date: **12/21/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
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1	APPROVAL OF THE ISSUANCE OF APPLIED DIGITAL COMMON STOCK PURSUANT TO THE MERGER AGREEMENT.	For	Issuer	For	With
2	APPROVAL AND ADOPTION OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF APPLIED DIGITAL TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF APPLIED DIGITAL CAPITAL STOCK.	For	Issuer	For	With
3	APPROVAL OF THE RATIFICATION OF THE APPOINTMENT OF MICHAEL E. KRAWITZ AS A MEMBER OF APPLIED DIGITAL BOARD OF DIRECTORS TO HOLD OFFICE UNTIL THE 2010 ANNUAL MEETING OF STOCKHOLDERS OR UNTIL HIS SUCCESSOR HAS BEEN DULY ELECTED AND QUALIFIED.	For	Issuer	For	With
4	APPROVAL OF THE ISSUANCE OF SHARES OF APPLIED DIGITAL COMMON STOCK IN LIEU OF CASH TO FIVE OFFICERS OF APPLIED DIGITAL INCLUDING IT PRESIDENT AND CHIEF EXECUTIVE OFFICER, SHOULD SEVERANCE PAYMENTS BE TRIGGERED AND SHOULD APPLIED DIGITAL DESIRE OR BE OBLIGATED TO ISSUE COMMON STOCK INSTEAD OF CASH.	For	Issuer	For	With
5	APPROVAL, IF NECESSARY, OF AN ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, INCLUDING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER PROPOSALS IF THERE ARE NOT SUFFICIENT VOTES FOR THESE PROPOSALS.	For	Issuer	For	With

APPLIED DIGITAL SOLUTIONS, INC.

Ticker Symbol: **ADSX** Cusip Number: **038188306**
Record Date: **9/28/2007** Meeting Date: **11/27/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	APPROVAL OF THE ISSUANCE OF APPLIED DIGITAL COMMON STOCK PURSUANT TO THE MERGER AGREEMENT.	For	Issuer	For	With
2	APPROVAL AND ADOPTION OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF APPLIED DIGITAL TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF APPLIED DIGITAL CAPITAL STOCK.	For	Issuer	For	With

3	APPROVAL OF THE RATIFICATION OF THE APPOINTMENT OF MICHAEL E. KRAWITZ AS A MEMBER OF APPLIED DIGITAL BOARD OF DIRECTORS TO HOLD OFFICE UNTIL THE 2010 ANNUAL MEETING OF STOCKHOLDERS OR UNTIL HIS SUCCESSOR HAS BEEN DULY ELECTED AND QUALIFIED.	For	Issuer	For	With
4	APPROVAL OF THE ISSUANCE OF SHARES OF APPLIED DIGITAL COMMON STOCK IN LIEU OF CASH TO FIVE OFFICERS OF APPLIED DIGITAL INCLUDING IT PRESIDENT AND CHIEF EXECUTIVE OFFICER, SHOULD SEVERANCE PAYMENTS BE TRIGGERED AND SHOULD APPLIED DIGITAL DESIRE OR BE OBLIGATED TO ISSUE COMMON STOCK INSTEAD OF CASH.	For	Issuer	For	With
5	APPROVAL, IF NECESSARY, OF AN ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, INCLUDING, IF NECESSARY , TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER PROPOSALS IF THERE ARE NOT SUFFICIENT VOTES FOR THESE PROPOSAL.	For	Issuer	For	With

APPLIED DIGITAL SOLUTIONS, INC.

Ticker Symbol: **ADSX** Cusip Number: **038188306**
Record Date: **4/28/2008** Meeting Date: **6/20/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO CHANGE OUR NAME TO DIGITAL ANGEL CORPORATION.	For	Issuer	For	With
3	APPROVAL OF AN AMENDMENT TO OUR 2003 FLEXIBLE STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK ISSUABLE UNDER THE PLAN FROM 5,200,000 TO 7,000,000 SHARES.	For	Issuer	For	With
4	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK FROM 165,000,000 TO 190,000,000 SHARES.	For	Issuer	For	With
5	RATIFICATION OF THE APPOINTMENT OF EISNER LLP AS OUR INDEPENDENT	For	Issuer	For	With

APPLIED SIGNAL TECHNOLOGY, INC.

Ticker Symbol: **APSG** Cusip
Number: **038237103**
Record Date: **1/29/2008** Meeting Date: **3/18/2008**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO VOTE ON THE PROPOSAL TO AMEND THE COMPANYS 2004 STOCK INCENTIVE PLAN TO INCREASE BY 500,000 SHARES THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED UNDER THIS PLAN.	For	Issuer	For	With
3	TO CONSIDER, APPROVE, AND RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING OCTOBER 31,2008.	For	Issuer	For	With

ARGON ST, INC.

Ticker Symbol: **STST** Cusip
Number: **040149106**
Record Date: **1/2/2008** Meeting Date: **2/26/2008**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO RATIFY AND APPROVE THE 2008 ARGON EQUITY INCENTIVE PLAN.	For	Issuer	For	With
3	TO RATIFY THE AUDIT COMMITTEES SELECTION OF GRANT THORNTON LLP AS THE COMPANYS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30,2008.	For	Issuer	For	With

CARRINGTON LABORATORIES, INC.

Ticker Symbol: **CARN** Cusip
Number: **144525102**
Record Date: **6/4/2007** Meeting Date: **7/19/2007**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
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1	<p>Proposal to approve an amendment to the company's restated articles of incorporation to increase the number of shares of the company's common stock, par value \$0.01 per share (The ""common stock"" the company can issue from 30,000,000 shares to 50,000,000 shaers.</p> <p>To approve the potential issuance of common stock, exceeding 19.99% of the number of shares, upon the conversion of senoir secured convertible debentures and the</p>	For	Issuer	For	With
2	<p>exercise of warrants among the company, Rockmore Investment Master Fund LTD. and certain other investors in the private placement and the excercise of warrants issued to our placement agent.</p>	For	Issuer	For	With

CARRINGTON LABORATORIES, INC.

Ticker Symbol: **CARN** Cusip
Number: **144525102**
Record Date: **4/29/2008** Meeting Date: **6/26/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	AMENDMENT TO THE COMPANYS RESTATED ARTICLES OF INCORPORATION CHANGE THE COMPANYS NAME FROM ""CARRINGTON LABORATORIES, INC."" TO "" DELSITE, INC.""	For	Issuer	For	With
3	AMENDMENT TO THE COMPANYS RESTATED ARTICLES OF INCORATION TOINCREASE THE NUMBER OF AUTHORIZED SHARES FROM 51,000,000 SHARES TO 150,000,000 SHARES.	For	Issuer	For	With
4	AMENDMENT TO THE COMPANYS EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE FROM 1,250,000 SHARES TO 2,000,000 SHARES.	For	Issuer	For	With
5	AMENDMENT TO THE COMPANYS 2004 STOCK OPTION PLAN TO INCREASE (I) THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK ISSUABLE FROM 2,000,000 SHARES TO 8,000,000 SHARES AND (II) THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK FOR WHICH OPTIONS MAY BE GRANTED TO AN EMPLOYEE DURING A	For	Issuer	For	With

CALENDAR YEAR FROM 300,000 SHARES TO
1,000,000 SHARES.

CEPHEID

Ticker Symbol: **CPHD** Cusip
Number: **15670R107**
Record Date: **2/29/2008** Meeting Date: **4/24/2008**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
1	ELECTION OF NOMINEES TO THE BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO AMEND AND RESTATE CEPHEID'S 2006 EQUITY INCENTIVE PLAN.	For	Issuer	For	With
3	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CEPHEID FOR THE FISCAL YYEAR ENDING DECEMBER 31, 2008.	For	Issuer	For	With

CHINA SECURITY & SURVEILLANCE TECH

Ticker Symbol: **CSR** Cusip
Number: **16942J105**
Record Date: **5/9/2008** Meeting Date: **6/18/2008**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	APPROVE THE RATIFICTAION OF GHP HORWATH, P.C. AS THE COMPANY'S ACCOUNTANT FOR FISCAL YEAR 2008.	For	Issuer	For	With

CHINA SECURITY & SURVEILLANCE TECH

Ticker Symbol: **CSR** Cusip
Number: **16942J105**
Record Date: **12/24/2007** Meeting Date: **2/1/2008**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
1	APPROVE THE RATIFICATION THE COMPANYS AMENDED AND RESTATED 2007 EQUITY INCENTIVE PLAN.	For	Issuer	For	With
2	APPROVE THE AMENDMENT TO THE COMPANYS CERTICIATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHRES OF THE COMPANUS COMMON STOCK TO 290,000,000.	For	Issuer	For	With
3	APPROVE THE AMENDMENT TO THE COMPANYS CERTIFICATE OF	For	Issuer	For	With

INCORPORATION TO AUTHORIZE THE COMPANY TO ISSUE UP TO 10,000,000 SHARES OF PREFERRED STOCK IN ONE OR MORE SERIES, AND IN CONNECTION WITH THE CREATION OF ANY SUCH SERIES, BY RESOLUTION OR RESOLUTIONS PROVIDING FOR THE ISSUE OF THE SHARES THEREOF, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

COGENT, INC.

Ticker Symbol: **COGT** Cusip Number: **19239Y108**
 Record Date: **6/15/2007** Meeting Date: **7/30/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of the Board of Directors recommended nominees.	For	Issuer	For	With
2	To ratify the selection of Deloitte & Touche LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2007.	For	Issuer	For	With
3	To approve an amendment and restatement of the Cogent, Inc. 2004 Equity Incentive Plan.	For	Issuer	For	With

COMBIMATRIX CORPORATION

Ticker Symbol: **CBMX** Cusip Number: **20009T105**
 Record Date: **4/11/2008** Meeting Date: **6/10/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO APPROVE ANA AMENDMENT OT THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION REDUCING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK AND PREFERRED STOCK.	For	Issuer	For	With

DIGIMARC CORPORATION

Ticker Symbol: **DMRC** Cusip Number: **253807101**
 Record Date: **3/3/2008** Meeting Date: **5/1/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
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1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	PROPOSAL TO RATIFY GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008	For	Issuer	For	With

DRS TECHNOLOGIES, INC.

Ticker Symbol: **DRS** Cusip Number: **23330X100**
Record Date: **6/18/2007** Meeting Date: **8/9/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of the Board of Directors recommended nominees.	For	Issuer	For	With
2	Ratification of appointment of KPMG LLP as DRS's independent registered public accounting firm.	For	Issuer	For	With
3	Approval of amended and restated DRS Technologies, Inc. Incentive Compensation Plan.	For	Issuer	For	With

EFJ, INC.

Ticker Symbol: **EFJI** Cusip Number: **26843B101**
Record Date: **4/18/2008** Meeting Date: **5/28/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	APPROVAL OF THE AMENDMENT TO THE COMPANYS CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANYS CORPORATE NAME FROM ""EFJ, INC. TO"" TO ""EF JOHNSON TECHNOLOGIES, INC.""	For	Issuer	For	With
3	APPROVAL OF THE AMENDMENT OF THE EFJ, INC. 2008 OMNIBUS INCENTIVE COMPENSTATION PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE PURSUANT TO THE PLAN.	For	Issuer	For	With

EMERGENT BIOSOLOUTIONS INC.

Ticker Symbol: **EBS** Cusip Number: **29089Q105**
Record Date: **3/31/2008** Meeting Date: **5/21/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO RATIFY THE APPROVAL OF THE RIGHTS AGREEMENT THAT THE COMPANY ENTERED INTO WITH AMERICAN STOCK TRANSFER & TRUST COMPANY, AS RIGHTS AGENT, ON NOVEMBER 14, 2006.	For	Issuer	For	With
3	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	For	Issuer	For	With

ESTERLINE TECHNOLOGIES CORPORATION

Ticker Symbol: **ESL** Cusip Number: **297425100**
Record Date: **1/8/2008** Meeting Date: **3/5/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO CONSIDER AND APPROVE A PROPOSAL TO AMEND THE COMPANY'S 2004 EQUITY INCENTIVE PLAN TO AMONG OTHER THINGS AUTHORIZE THE ISSUANCE OF AN ADDITIONAL 1,000,000 SHARES OF THE COMPANYS COMMON STOCK.	For	Issuer	For	With
3	TO CONSIDER AND APPROVE A PROPOSAL TO AMEND THE COMPANYS EMPLOYEE STOCK PURCHASE PLAN TO AUTHORIZE THE ISSUANCE OF AN ADDITIONAL 250,000 SHARES OF THE COMPANYS COMMON STOCK.	For	Issuer	For	With

FLIR SYSTEMS, INC.

Ticker Symbol: **FKIR** Cusip Number: **302445101**
Record Date: **3/3/2008** Meeting Date: **4/25/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
2	APPROVAL OF AMENDMENT OF ARTICLES OF INCORPORATION. TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK	For	Issuer	For	With

THAT THE COMPANY IS AUTHORIZED TO
 ISSUE FROM 200,000,000 TO 500,000,000.
 RATIFICATION OF APPOINTMENT OF THE
 INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM. TO RATIFY THE
 APPOINTMENT BY THE AUDIT COMMITTEE OF
 THE COMPANY'S BOARD OF DIRECTORS OF
 KPMG LLP AS THE INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM OF
 THE COMPANY FOR THE FISCAL YEAR
 ENDING DECEMBER 31,2008.

3		For	Issuer	For	With
1		For	Issuer	For	With

HENRY BROS., ELECTRONICS, INC.

Ticker Symbol: **HBE** Cusip
 Number: **426286100**
 Record Date: **11/6/2007** Meeting Date: **12/12/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	PROPOSAL TO APPROVE THE COMPANYS 2007 STOCK OPTION PLAN.	For	Issuer	For	With
3	PROPOSAL TO APPROVE THE SELECTION OF AMPER, POLITZINER AND MATTIA, P.C. AS THE COMPANYS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31,2007.	For	Issuer	For	With

KOPIN CORPORATION

Ticker Symbol: **KOPN** Cusip
 Number: **500600101**
 Record Date: **4/7/2008** Meeting Date: **5/20/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	For	Issuer	For	With

L-1 IDENTITY SOLUTIONS, INC.

Ticker Symbol: **ID** Cusip
 Number: **50212A106**
 Record Date: **3/17/2008** Meeting Date: **5/7/2008**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	APPROVAL OF L-1 IDENTITY SOLUTIONS, INC. 2008 LONG TERM INCENTIVE PLAN.	For	Issuer	For	With
3	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR L-1 IDENTITY SOLUTIONS, INC. FOR THE YEAR ENDING DECEMBER 31, 2008.	For	Issuer	For	With

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker Symbol: **LLL** Cusip Number: **502424104**
 Record Date: **3/3/2008** Meeting Date: **4/29/2008**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	APPROVAL OF THE L-3 COMMUNICATIONS HOLDINGS, INC. 2008 LONG TERM PERFORMANCE PLAN.	For	Issuer	For	With
3	APPROVAL OF THE L-3 COMMUNICATIONS HOLDINGS, INC. 2008 DIRECTORS STOCK INCENTIVE PLAN.	For	Issuer	For	With
4	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	Issuer	For	With

MACE SECURITY INTERNATIONAL, INC.

Ticker Symbol: **MACE** Cusip Number: **554335208**
 Record Date: **11/2/2007** Meeting Date: **12/14/2007**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	RATIFICATION OF THE AUDIT COMMITTEES APPOINTMENT OF GRANT THORNTON LLP AS MACE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	For	Issuer	For	With

MERCURY COMPUTER SYSTEMS, INC.

Ticker Symbol: **MRCY** Cusip Number: **589378108**

Record Date: **9/21/2007** Meeting Date: **11/12/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With

MINE SAFETY APPLIANCES COMPANY

Ticker Symbol: **MSA** Cusip Number: **60272104**

Record Date: **2/15/2008** Meeting Date: **5/13/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
3	APPROVAL OF THE ADOPTION OF THE COMPANYS 2008 MANAGEMENT EQUITY INCENTIVE PLAN.	For	Issuer	For	With
4	APPROVAL OF THE ADOPTION OF THE COMPANYS 2008 NON-EMPLOYEE DIRECTORS EQUITY INCENTIVE PLAN.	For	Issuer	For	With
5	SELECTION OF PRICEWATERHOUSE COOPERS LLP AS THE COMPANYS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	Issuer	For	With

MTC TECHNOLOGIES, INC.

Ticker Symbol: **MTCT** Cusip Number: **55377A106**

Record Date: **1/25/2008** Meeting Date: **2/28/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER AMONG BAE SYSTEMS, INC. MIRA ACQUISTION SUB INC. A WHOLLY OWNED SUBSIDIARY OF BAE SYSTEMS, INC. AND MTC TECHNOLOTIES, INC. AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	For	Issuer	For	With
2	TO APPROVE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL METING IF DEEMED NECESSARY OR APPROPRIATE BY THE PROXY HOLDERS, INCLUDING IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES.	For	Issuer	For	With

OSI SYSTEMS, INC.

Ticker Symbol:**OSIS**

Cusip

Number:**671044105**

Record Date: **10/15/2007**

Meeting Date: **12/5/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	For	Issuer	For	With
3	TO AMEND THE COMPANY'S 2006 EQUITY PARTICIPATION PLAN TO: (I) INCREASE THE NUMBER OF SHARES OF COMMON STOCK(II) LIMIT THE NUMBER OF SHARES OF RESTRICTED STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN TO 1,000,000; AND (III) RAISE FROM 85% OF MARKET VALUE TO 100% OF MARKET VALUE, THE LOWEST EXERCISE PRICE AT WHICH STCOK OPTIONS MAY BE GRANTED UNDER THE PLAN.	For	Issuer	For	With

POINT BLANK SOLUTIONS, INC.

Ticker Symbol:**PBSO**

Cusip

Number:**730529104**

Record Date: **3/12/2008**

Meeting Date: **4/22/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With

RAE SYSTEMS INC.

Ticker Symbol:**RAE**

Cusip

Number:**75061P102**

Record Date: **4/23/2008**

Meeting Date: **6/18/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31,2008.	For	Issuer	For	With

SECURITY WITH ADVANCED TECHNOLOGY

Ticker Symbol:**SWAT** Cusip
 Number:**815175104**
 Record Date: **6/4/2007** Meeting Date: **7/19/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
4	To transact any other business that may properly be presented at the annual meeting or any adjournment thereof.	For	Issuer	For	With
1	Election of the Board of Directors recommended nominees.	For	Issuer	For	With
2	To approve the conversion of \$5,999,000 principal amount of our convertible promissory notes into shares of our series a convertible preferred stock.	For	Issuer	For	With
3	To authorize an increase in the number of shares available for issuance under our 2004 stock incentive plan.	For	Issuer	For	With

THE ALLIED DEFENSE GROUP, INC.

Ticker Symbol:**ADG** Cusip
 Number:**019118108**
 Record Date: **8/3/2007** Meeting Date: **10/1/2007**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	APPROVAL OF THE ISSUANCE OF MORE THAN 20% OF THE OUTSTANDING SHARES OF COMMON STOCK.	For	Issuer	For	With

THE ALLIED DEFENSE GROUP, INC.

Ticker Symbol:**ADG** Cusip
 Number:**019118108**
 Record Date: **11/26/2007** Meeting Date: **1/22/2008**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	ELECTION OF NOMINEES TO BOARD OF DIRECTORS.	For	Issuer	For	With
2	APPOINTMENT OF AUDITORS.	For	Issuer	For	With

* Management Recommended Vote

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Ancora Trust

By /s/Richard A. Barone

* Richard A. Barone

Chairman and Treasurer

Date: August 29, 2008

*Print the name and title of each signing officer under his or her signature.