



PROXY FIGHTS

Representative Contested Election Engagements:

- Altimeter in its campaign against United Airlines
- Audley Investments in its campaign against Walter Energy, Inc.
- Baker Street Capital in its proxy fight against Tix Corporation
- Balch Hill Capital, LLC in its campaign against PLX Technology, Inc.
- Balch Hill Capital, LLC in its director election campaign against sTec, Inc.
- Becker Drapkin Management, L.P. in its director election campaign at EMCORE Corporation
- Benihana of Tokyo in its "vote no" campaign and subsequent director election campaign for Board seats at Benihana, Inc.
- Biglari Holdings Inc. in its defense of a slate of dissident backed directors from Groveland Capital LLC
- Blue Clay Capital Management in its director election campaign against Select Comfort Corporation
- Bristol Investment Fund, Ltd. in its campaign against Advocat
- Builders Insurance Group in its defense of a consent solicitation
- Casablanca Capital in its director election campaign at Cliffs Natural Resources
- Carol Farmer Waite in her director election campaign against Farmer Bros. Co.
- Casablanca Capital in its director election campaign at Mentor Graphics Corporation
- Clough Capital Partners in its campaign against Saba Capital
- Clinton Group in its director election campaign against Campus Crest Communities Inc.
- Clinton Group in its director election campaign against Imation
- Clinton Group in its director election campaign against JAKKS Pacific, Inc.
- Clinton Group in its director election campaign against Neutral Tandeanm, Inc.
- Clinton Group in its director election campaign against Rumson-Fair Haven Bank & Trust
- Clinton Group in its director election campaign against Quality Systems, Inc.
- Clinton Group in its director election campaign against Stillwater Mining Company.
- Clinton Group in its director election campaign against ValueVision Media, Inc.
- Clinton Group in its consent solicitation campaign against The Wet Seal, Inc.
- Clinton Group in its director election campaign against Xenoport, Inc.
- Clinton Group in its director election campaign against Imation Corp.
- Concerned Vermillion Owners in the campaign to provide strategic advice and guidance relating to the solicitation campaign for Vermillion, Inc.
- Cypress Semiconductor in its defense of a slate of directors nominated by T.J. Rogers
- Denny's Corporation in its defense from a group of four hedge funds
- Destination Maternity in its defense of a slate of dissident backed directors

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- Dialectic Capital Management in its proxy fight against Advanced Analogic Technologies
- Dialectic Capital Partners, LP in its director election campaign for Board seats at California Micro Devices
- Dialectic Capital Partners, LP in its director election campaign for Board seats at Immersion Corporation
- Dialectic Capital Partners, LP and Bryant Riley in their campaign against the merger of Silicon Storage Technology, Inc. and a private equity firm
- DuraSeal Coatings in its director election campaign against Xurex, Inc.
- Elaine P. Wynn in her director election campaign against Wynn Resorts
- Elliott Management Corp. in its director election campaign at American Capital, Ltd.
- Elliott Management Corp. in its director election campaign for Board seats at Hess Corporation
- Elliott Management Corp. in its campaign at Compuware Corporation
- Elliott Management Corp. to provide strategic advice and solicit proxies in connection with the meeting of Riverbed Technology
- Engaged Capital in its director election campaign against Abercrombie & Fitch
- Exor S.p.A. in its campaign against the acquisition of PartnerRe Ltd. by AxisCapital
- FrontFour Capital Group LLC in its election campaign against OM Group, Inc.
- FrontFour Capital Group LLC in its election campaign against Sensient Technologies Corp
- FrontFour Capital Group LLC and Quinpario Partners LLC to provide strategic advice and solicit proxies in connection with the Annual Meeting of Shareholder of Ferro Corporation.
- Galloway Capital/Strategic Turnaround Equity Partners, LP in its director election campaign for Board seats at United American Healthcare Corporation
- Glenview Capital Management, LLC to solicit consent of Stockholders of Health Management Associates, Inc.
- Harbinger Capital Partners in the campaign opposing Cleveland-Cliffs' merger with Alpha Natural Resources
- Harte Hanks in its defense of a slate of directors nominated by Sidus Investment Management
- Harvest Capital Strategies LLC in its director election campaign against Green Dot Corporation
- HealthCor Management in its director election campaign against Allscripts Healthcare Solutions Inc.
- IAT Reinsurance Group in its director election campaign at MFC Industrial Ltd.
- Ides Capital Management LP in its director election campaign against Boingo Wireless, Inc.
- Imation Corp. in its director election campaign against Arlington Asset Investment Corp.
- Individual Activists in the proxy fight for Board seats and several governance enhancement proposals at Napster, Inc.
- Ironsides Partners in its director election campaign against Fifth Street Senior Floating Rate Corp.
- JANA Partners in its director election campaign against Agrium Inc.

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- JANA Partners in its campaign opposing Charles River Laboratories acquisition of WuXi PharmaTech (Cayman) Inc.
- JANA Partners in its director election campaign against Team Health Holdings, Inc.
- K2 Principal Fund L.P. in its campaign against ShoreTel Inc.
- KarpReilly LLC in its director election campaign for Board seats at Charlotte Russe Holding, Inc.
- Keweenaw Land Association, Limited in its successful director election campaign defeating a dissident slate
- Kimberly Sherertz in the campaign to remove five directors at Barrett Business Services, Inc.
- Kingstown Capital Partners in its director election campaign for Board seats at Whitney Information Network, Inc.
- Kistefos AS in its proxy solicitation campaign and subsequent "vote no" campaign against Trico Marine Services, Inc.
- LaGrange Capital Partners, L.P. in its campaign for Board seats at Forward Industries, Inc.
- Legacy Housing, Ltd. in its director election campaign against Cavalier Homes, Inc.
- Legion Partners Asset Management in its director election campaign for Board seats at RCM Technologies.
- Legion Partners Holdings, LLC in its director election campaign against Perry Ellis International, Inc.
- Lloyd Miller in his campaign to nominate and elect directors at Cyclacel Pharmaceuticals, Inc.
- Mangrove Partners in its campaign opposing the acquisition of CPEX Pharmaceuticals, Inc.
- Marathon Partners Equity Management in its director election campaign against Shutterfly
- Merlin Nexus in its campaign opposing the proposed acquisition of Icagen Inc. by Pfizer Inc.
- Moloco Capital Partners LLC to provide strategic advice and solicit proxies in connection with the meeting of BSQUARE Corporation.
- Morgans Hotel Group Co. in its defense of a slate of dissident backed directors from Kerrisdale.
- Morgans Hotel Group Co. in its defense of a slate of dissident backed directors from Rambleside.
- Muni Funding Company of America in election opposed by hedge fund QVT
- National Technical Systems, Inc. in its proxy fight against a founder and former executive
- Neuberger Berman LLC in its proxy fight against Ultratech, Inc.
- Newtyn Management, LLC in its proxy fight against CSW Industrials, Inc.
- North Tide Capital in its director election campaign at Healthways Inc.
- Oak Street Capital Management in its director election campaign at Red Robin Gourmet Burgers, Inc.
- Orange Capital LLC in its campaign at Strategic Hotels & Resorts, Inc.
- Osmium Partners in its director election campaign against Spark Networks, Inc.
- OTK Associates in the director election campaign at Morgans Hotel Group

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- Orange Capital, LLC in its campaign at The Macerich Company
- PL Capital, LLC in its director election campaign against Banc of Californiz, Inc.
- Potomac Capital Management, Inc in its director election campaign against PLX Technology
- Potomac Capital Management, Inc. in its director election campaign at Sigma Designs, Inc.
- Potrero Capital Research Partners, LP in its director election campaign at Datawatch Corporation
- Pulte Capital Partners, LLC to provide strategic advice in connection with the meeting of Pulte Group
- Raging Capital Management in its director election campaign against A.M. Castle & Co.
- Raging Capital Management in its campaign to elect directors and oppose the acquisition of EZchip Semiconductor
- Relational Investors LLC soliciting for a shareholder proposal against The Timken Company.
- Rent-A-Center in its defense of a slate of dissident backed directors from Engaged Capital.
- Retrophin, Inc in its campaign against Transcept Pharmaceuticals Inc.
- Rockefeller Family and Exxon for Owners in the proxy campaign to separate the Chairman and CEO at ExxonMobil
- RX Investor Value Corporation in its campaign to elect directors at HealthWarehouse.com, Inc.
- Sandell Asset Management in its director election campaign against Bob Evans Farms Inc.
- Sandell Asset Management in its director election campaign against Brookdale Senior Living
- Sandell Asset Management in its director election campaign against Ethan Allen Interiors Inc.
- Shawn McCreight in his director election campaign against Guidance Software, Inc.
- Seneca Capital in its campaign opposing the acquisition of Dynegy, Inc. by Icahn Associates
- Silver Lake Partners in connection with the proposed acquisition of Dell Inc.
- Smithfield Foods in its defense against Starboard Value's opposition to the Shuanghui International merger
- Southwest Bank to solicit proxies in connection with the Meeting of Unitholders of San Juan Basin Royalty Trust
- Spencer Capital, Boston Avenue Capital and Heartland Advisors in the director election campaign at Osteotech, Inc.
- Spencer Capital and Boston Avenue Capital in its director election campaign at MRV Communications, Inc.
- Spencer Capital in the director election campaign at VaxGen, Inc.
- Spencer Capital in the director election campaign at Trident Microsystems, Inc.
- Springbok Capital Management, Lyrical Asset Management LP and Soundpost Partners LP in the director election campaign at MCG Capital Corporation
- St. Denis J. Villere & Company, L.L.C. in its director election campaign at Epiq Systems, Inc.
- Starboard Value LP in its director election campaign at AOL

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- Starboard Value LP in its director election campaign at Darden Restaurants, Inc.
- Starboard Value LP to provide strategic advice and consent solicitation against Darden's sale of Red Lobster
- Starboard Value LP in its director election campaign at Depomed, Inc.
- Starboard Value LP in its director election campaign at DSP Group, Inc.
- Starboard Value LP in its director election campaign at MIPS Technologies, Inc.
- Starboard Value LP in its direction election campaign at Office Depot, Inc.
- Starboard Value LP in its director election campaign at Progress Software Corporation
- Starboard Value LP in its director election campaign at Regis Corporation
- Starboard Value LP in its director election campaign at Tessera Technologies, Inc.
- Starboard Value LP in its director election campaign at Wausau Paper Corp.
- Stilwell Value LLC to solicit proxies in connection with the Meeting of Stockholders of HopFed Bancorp, Inc.
- Stilwell Value LLC to solicit proxies in connection with the Meeting of Stockholders of Harvard Illinois Bancorp, Inc.
- Stillwell Value LLC to solicit proxies in connection with the Meeting of Stockholders of Poage Bankshares, Inc.
- Superior Industries International, Inc. in its defense of a slate of directors nominated by GAMCO Asset Management Inc.
- Surge Components in its defense of a slate of directors nominated by dissident shareholders
- Third Point in its director election campaign at Campbell Soup Company.
- Talisman Group to provide strategic advice and solicit proxies in connection with the meeting of Endeavor International Corporation.
- Telular Corporation against activist Simcoe Partners
- West Face Capital Inc. in its director election campaign against Gran Tierra Energy Inc.
- Wintergreen Advisers, LLC in its director election campaign at Consolidated-Tomoka Land Company
- Wynnefield Capital, Inc. in two director election campaigns at Crown Crafts, Inc.

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