

Annual Meeting of Stockholders Held March 18, 2009

Plymouth/Michigan

A quorum was achieved by obtaining 25,834,450 shares (89.35%) of the total 28,912,619 shares entitled to vote.

Vote results			
Proposal 1	Election of Directors		
	Election of directors for election to term expiring in 2012:		
	Günther Braun	For	97.42%
	Ralph E. Reins	For	97.92%
Proposal 2	Proposal to Ratify the Appointment of Deloitte & Touche LLP. as the Company's Independent Accountants for the Fiscal Year Ending September 30, 2009	For	99.12%