

CAMBIAR INVESTORS LLC
Vote Summary Report – Small Cap
July 1, 2008 – June 30, 2009

| Mtg Date/Type | Company/Ballot Issues | Security | Mgmt Rec | Vote Cast | Record Date | Prpnt |
|----------------|--|-----------|----------|-----------|-------------|-------|
| 7/17/2008 - S | Trizetto Group, Inc., The *TZIX* | 896882107 | | | 5/19/2008 | |
| | 1 Approval of the Agreement and Plan of Merger | | For | For | | Mgmt |
| | 2 Adjournment of the Special Meeting | | For | For | | Mgmt |
| 7/31/2008 - A | THQ *THQI* | 872443403 | | | 6/2/2008 | |
| | 1 Election of Directors | | For | For | | Mgmt |
| | 2 Approval of an Amendment to the THQ Inc. 2006 Long-Term Incentive Plan to Increase the Number of Shares that will be Available for Issuance | | For | For | | Mgmt |
| | 3 Approval of an Amendment to the THQ Inc. Employee Stock Purchase Plan to Increase the Number of Shares of Common Stock Reserved for Issuance | | For | For | | Mgmt |
| | 4 Ratification of Independent Registered Public Accountants | | For | For | | Mgmt |
| 8/5/2008 - A | Prestige Brands Holdings, Inc *PBH* | 74112D101 | | | 6/16/2008 | |
| | 1 Election of Directors | | For | For | | Mgmt |
| | 2 Ratification of Independent Public Accountants | | For | For | | Mgmt |
| 8/21/2008 - A | PSS World Medical, Inc *PSSI* | 69366A100 | | | 6/23/2008 | |
| | 1 Election of Directors | | For | For | | Mgmt |
| 9/5/2008 - A | K-V Pharmaceutical Company *KVA* | 482740206 | | | 7/7/2008 | |
| | 1 Amendment to the Company's Certificate of Incorporation | | For | For | | Mgmt |
| | 2 Election of Directors | | For | For | | Mgmt |
| | 5 Approval of Amendment to 2001 Incentive Stock Option Plan | | For | For | | Mgmt |
| | 6 Ratification of Independent Registered Public Accounting Firm | | For | For | | Mgmt |
| 10/8/2008 - S | Formfactor, Inc *FORM* | 346375108 | | | 9/8/2008 | |
| | 1 Approval of a Stock Option Exchange Offer | | For | For | | Mgmt |
| 10/21/2008 - A | Kennametal Inc *KMT* | 489170100 | | | 8/26/2008 | |
| | 1 Election of Directors | | For | For | | Mgmt |
| | 2 Ratification of The Selection of the Independent Registered Public Accountants | | For | For | | Mgmt |
| | 3 Approval of Amended and Restated Kennametal Inc. Stock and Incentive Plan of 2002 | | For | For | | Mgmt |
| 11/5/2008 - A | Royal Gold, Inc *RGLD* | 780287108 | | | 8/16/2008 | |
| | 1 Election of Directors | | For | For | | Mgmt |
| | 2 Approve Amendments to the Company's 2004 Omnibus Long-Term Incentive Plan | | For | For | | Mgmt |
| | 3 Ratification of Independent Registered Public Accountants | | For | For | | Mgmt |
| 11/12/2008 - A | Diebold Inc *DBD* | 253651103 | | | 10/3/2008 | |
| | 1 Election of Directors | | For | For | | Mgmt |
| | 2 Ratification of Appointment of Independent Auditors | | For | For | | Mgmt |
| 11/13/2008 - A | Broadridge Financial Solutions, Inc. *BR* | 11133T103 | | | 10/1/2008 | |
| | 1 Election of Directors | | For | For | | Mgmt |
| | 2 Ratification Appointment of Independent Registered Public Accountants | | For | For | | Mgmt |
| | 3 Approval of the Amendment and Restatement of the 2007 Omnibus Award Plan | | For | For | | Mgmt |
| 11/20/2008 - A | Resmed Inc *RMD* | 761152107 | | | 9/24/2008 | |
| | 1 Election of Directors | | For | For | | Mgmt |
| | 2 Approval of the Amendment and Restatement of the ResMed Inc. 2006 Incentive Award Plan | | For | For | | Mgmt |
| | 3 Ratification of Selection of Auditors | | For | For | | Mgmt |
| 1/30/2009 - A | Orthofix International N.V. *OFIX* | N6748L102 | | | 1/6/2009 | |

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|---------------|-------|---|-----------|---------|------------|---------|
| | 1 | Revoke Consent to Proposal Made By Ramius to Call a Special General Meeting of Shareholders | For | For | | Mgmt |
| 2/3/2009 - A | | Fair Isaac Corporation *FIC* | 303250104 | | 12/8/2008 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Independent Registered Public Accountants | For | For | | Mgmt |
| 2/13/2009 - A | | Jack in the Box Inc. *JACK* | 466367109 | | 12/19/2008 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Appointment of Independent Registered Public Accountants | For | For | | Mgmt |
| 3/11/2009 - A | | Hain Celestial Group, Inc., The *HAIN* | 405217100 | | 2/18/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Approval of the Amended and Restated 2000 Directors Stock Plan | For | For | | Mgmt |
| | 3 | Approval of the Amendment of the Amended and Restated 2002 Long Term Incentive and Stock Award Plan | For | For | | Mgmt |
| | 4 | Stockholder Proposal on Advisory Vote on Compensation | Against | Against | | Shrhldr |
| | 5 | Stockholder Proposal on Reincorporation | Against | Against | | Shrhldr |
| | 6 | Ratification of Appointment of Independent Auditors | For | For | | Mgmt |
| 4/2/2009 - S | | Orthofix International N.V. *OFIX* | N6748L102 | | 2/25/2009 | |
| | 1A-1D | Removal of Directors | Against | Against | | Shrhldr |
| | 2 | Removal of Directors Appointed by the Board of Directors | Against | Against | | Shrhldr |
| | 3 | Election of Directors | Against | Against | | Shrhldr |
| 4/16/2009 - A | | Cytec Industries Inc *CYT* | 232820100 | | 2/20/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Appointment of Auditors | For | For | | Mgmt |
| 4/21/2009 - A | | Spirit Aerosystems Holdings, Inc *SPR* | 848574109 | | 3/13/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Independent Registered Public Accountants | For | For | | Mgmt |
| 4/23/2009 - A | | Diebold, Inc *DBD* | 253651103 | | 2/27/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of appointment of Independent Auditors | For | For | | Mgmt |
| | 3 | Approval of Amended and Restated 1991 Plan | For | For | | Mgmt |
| 4/29/2009 - A | | Fresh Del Monte Produce Inc *FDP* | G36738105 | | 2/27/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Approval and Adoption of the Company's Financial Statements | For | For | | Mgmt |
| | 3 | Ratification of Independent Registered Public Accountants | For | For | | Mgmt |
| 4/29/2009 - A | | Aspen Insurance Holdings LTD *AHL* | G05384105 | | 3/2/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Independent Registered Public Accountants | For | For | | Mgmt |
| | 3 | Adoption of Amended and Restated Bye-Laws of the Company | For | For | | Mgmt |
| | 4 | Approval of Amendments to the Memorandum of Association | For | For | | Mgmt |
| | 5 | Amendment of the Articles of Association | For | For | | Mgmt |
| | 6 | Amendment of the Articles of Association | For | For | | Mgmt |
| | 7 | Amendment of the Articles of Association | For | For | | Mgmt |
| | 8 | Amendment of the Articles of Association | For | For | | Mgmt |
| | 9 | Amendment of the Articles of Association | For | For | | Mgmt |
| | 10 | Amendment of the Articles of Association | For | For | | Mgmt |
| | 11 | Ratification of Independent Registered Public Accountants | For | For | | Mgmt |
| | 12 | Amendment of Articles of Bye-Laws | For | For | | Mgmt |
| | 13 | Amendment of Aspen Insurance Limited's Memorandum of Association | For | For | | Mgmt |
| 5/5/2009 - A | | West Pharmaceutical Services Inc *WST* | 955306105 | | 3/20/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Appointment of Independent Auditors | For | For | | Mgmt |
| 5/6/2009 - A | | Intersil Corporation *ISIL* | 46069S109 | | 3/12/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Appointment of Independent Registered Public Accountants | For | For | | Mgmt |

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| | 3 | Ratification of an Amendment to the Intersil Corporation Employee Stock Purchase Plan | For | For | | Mgmt |
| 5/7/2009 - A | Covanta Holding Corporation *CVA* | | 22282E102 | | 3/26/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Approval of Amendments to Equity Award Plan for Employees and Officers | For | For | | Mgmt |
| | 3 | Ratification of Appointment of Independent Auditors | For | For | | Mgmt |
| 5/8/2009 - A | Rosetta Resources Inc *ROSE* | | 777779307 | | 3/26/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Appointment of Independent Auditors | For | For | | Mgmt |
| | 3 | Approval of the Amended and Restated Rosetta Resources Inc. 2005 Long-Term Incentive Plan | For | For | | Mgmt |
| 5/12/2009 - A | DST Systems, Inc *DST* | | 233326107 | | 3/13/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Appointment of Auditors | For | For | | Mgmt |
| 5/12/2009 - A | Forest Oil Corporation *FST* | | 346091705 | | 3/13/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Amendment of 1999 Employee Stock Purchase Plan | For | For | | Mgmt |
| | 3 | Ratification of Independent Registered Public Accountants | For | For | | Mgmt |
| 5/12/2009 - A | Hanover Insurance Group, Inc., The *THG* | | 410867105 | | 3/18/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Independent Registered Public Accountants | For | For | | Mgmt |
| | 3 | Approval of the 2009 Short-Term Incentive Compensation Plan | For | For | | Mgmt |
| 5/13/2009 - A | Albemarle Corporation *ALB* | | 012653101 | | 3/9/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Approval of Amendment to the Albemarle Corporation 2008 Incentive Plan | For | For | | Mgmt |
| | 3 | Ratification of Appointment of Independent Auditors | For | For | | Mgmt |
| 5/13/2009 | Portland General Electric Company *POR* | | 736508847 | | 3/6/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Appointment of Independent Auditors | For | For | | Mgmt |
| | 3 | Approval of Amendment to Amended and Restated Articles of Incorporation to Increase the Total Number of Authorized Shares of Common Stock | For | Against | | Mgmt |
| 5/13/2009 - A | The Warnaco Group Inc. | | 934390402 | | 3/19/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Approval of the Amendment and Restatement of the 2005 Stock Incentive Plan | For | For | | Mgmt |
| | 3 | Ratification of appointment of Independent Auditors | For | For | | Mgmt |
| 5/14/2009 - A | KBR, Inc *KBR* | | 48242W106 | | 3/16/2009 | |
| | 1 | Election of Directors-with the Exception of Loren K. Carroll | For | Split | | Mgmt |
| | 2 | Ratification of Appointment of Independent Auditors | For | For | | Mgmt |
| | 3 | Stockholder Proposal: Board Committee on Human Rights | Against | Against | | Shrhldr |
| | 4 | Stockholder Proposal: Committee on Financial Misconduct and Human Rights Abuses | Against | Against | | Shrhldr |
| 5/14/2009 - A | Oil States International, Inc *OIS* | | 678026105 | | 3/16/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Appointment of Independent Auditors | For | For | | Mgmt |
| 5/19/2009 - A | Psychiatric Solutions, Inc *PSYS* | | 74439H108 | | 3/26/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Approval of an Amendment and Restatement of the Company's Outside Directors' Non-Qualified Stock Option Plan | For | For | | Mgmt |
| | 3 | Ratification of Company's Independent Registered Public Accountants | For | For | | Mgmt |
| 5/20/2009 - A | Universal Health Services, Inc *UHS* | | 913903100 | | 3/31/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| 5/20/2009 - A | Sealed Air Corp *SEE* | | 81211K100 | | 3/23/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |

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| | 2 | Ratification of Appointment of Independent Auditors | For | For | | Mgmt |
| 5/20/2009 - A | | Reinsurance Group of America Inc *RGA* | 759351604 | | 3/19/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Appointment of Independent Auditors | For | For | | Mgmt |
| 5/20/2009 - A | | Corn Products International, Inc *CPO* | 219023108 | | 3/23/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification Selection of Independent Registered Public Accountants | For | For | | Mgmt |
| | 3 | Approval of Stockholder Proposal to Request the Board of Directors to Eliminate Classification | Against | For | | Shrhldr |
| 5/20/2009 - A | | ATMI, Inc *ATMI* | 00207R101 | | 3/23/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Appointment of Independent Auditors | For | For | | Mgmt |
| 5/20/2009 - A | | On Semiconductor Corporation *ONNN* | 682189105 | | 4/6/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Amendment of 2000 Employee Stock Purchase Plan | For | For | | Mgmt |
| | 3 | Ratification of Independent Auditors | For | For | | Mgmt |
| 5/21/2009 - A | | Heidrick & Struggles International, Inc *HSII* | 422819102 | | 3/3/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Independent Registered Public Accountants | For | For | | Mgmt |
| 5/21/2009 - A | | Lennox International, Inc *LII* | 526107107 | | 3/27/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Appointment of Independent Auditors | For | For | | Mgmt |
| 5/21/2009 - A | | Health Net, Inc *HNT* | 42222G108 | | 3/27/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Approval of the Amended and Restated Executive Officer Incentive Plan | For | For | | Mgmt |
| | 3 | Approval of an Amendment to the 2006 Long-Term Incentive Plan | For | For | | Mgmt |
| | 4 | Ratification of Selection of Independent Registered Public Accountants | For | For | | Mgmt |
| 5/21/2009 - A | | Harmonic Inc *HLIT* | 413160102 | | 3/23/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Approval of Amendment to the 2002 Employee Stock Purchase Plan | For | For | | Mgmt |
| | 3 | Ratification of appointment of Independent Auditors | For | For | | Mgmt |
| 5/22/2009 - A | | Superior Energy Services Inc *SPN* | 868157108 | | 3/31/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Company's Independent Registered Public Accountants | For | For | | Mgmt |
| | 3 | Approval of the 2009 Stock Incentive Plan | For | For | | Mgmt |
| 6/1/2009 - A | | Portfolio Recovery Associates, Inc *PRAA* | 73640Q105 | | 4/3/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Ratification of Company's Independent Registered Public Accountants | For | For | | Mgmt |
| 6/4/2009 - A | | American Equity Investment Life Holding Co *AEL* | 025676206 | | 4/9/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Adoption of the 2009 Employee Incentive Plan | For | For | | Mgmt |
| | 3 | Ratification of KPMG LLP as the Company's Independent Registered Public Accountants | For | For | | Mgmt |
| 6/4/2009 - A | | Epicor Software Corporation *EPIC* | 29426L108 | | 4/6/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Amendment and Restatement of the 2007 Stock Incentive Plan | For | For | | Mgmt |
| | 3 | Ratification of Appointment of Independent Auditors | For | For | | Mgmt |
| 6/10/2009 - A | | Dreamworks Animation SKG, Inc *DWA* | 26153C103 | | 4/20/2009 | |
| | 1 | Election of Directors | For | For | | Mgmt |
| | 2 | Approval of the Adoption of the Amended and Restated Company's 2008 Omnibus Incentive Compensation Plan | For | For | | Mgmt |
| | 3 | Ratification of Company's Independent Registered Public Accountants | For | For | | Mgmt |

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| 6/12/2009 - A | | Max Capital Group LTD *MXGL* | G6052F103 | | | 4/28/2009 | |
| | 1 | Max Bye-Law Amendment | | For | For | | Mgmt |
| | 2 | Adoption of the Amalgamation Agreement and Approval of the Amalgamation | | For | For | | Mgmt |
| 6/4/2009 - A | | Stage Stores, Inc *SSI* | 85254C305 | | | 4/6/2009 | |
| | 1 | Election of Directors | | For | For | | Mgmt |
| | 2 | Ratification of Company's Independent Registered Public Accountants | | For | For | | Mgmt |
| | 3 | Approval of the Company's Amended and Restated 2008 Equity Incentive Plan | | For | For | | Mgmt |
| 6/4/2009 - A | | Amedisys, Inc *AMED* | 023436108 | | | 4/9/2009 | |
| | 1 | Election of Directors | | For | For | | Mgmt |
| | 2 | Ratification of Appointment of Independent Auditors | | For | For | | Mgmt |
| 6/17/2009 - A | | Inventiv Health, Inc *VTIV* | 46122E105 | | | 4/20/2009 | |
| | 1 | Election of Directors | | For | For | | Mgmt |
| | 2 | Approval of Amendment to the 2006 Long-Term Incentive Plan | | For | For | | Mgmt |
| | 3 | Ratification of appointment of Independent Auditors | | For | For | | Mgmt |
| 6/18/2009 - A | | Inverness Medical Innovations, Inc *IMA* | 46126P106 | | | 4/27/2009 | |
| | 1 | Election of Directors | | For | For | | Mgmt |
| | 2 | Approval of the Company's 2001 Stock Option and Incentive Plan | | For | For | | Mgmt |
| | 3 | Approval of the Company's 2001 Employee Stock Purchase Plan | | For | For | | Mgmt |
| | 4 | Ratification of Company's Independent Registered Public Accountants | | For | For | | Mgmt |
| 6/25/2009 - A | | Semtech Corp *SMTC* | 816850101 | | | 5/1/2009 | |
| | 1 | Election of Directors | | For | For | | Mgmt |
| | 2 | Ratification of Company's Independent Registered Public Accountants | | For | For | | Mgmt |