



Results of Shareholder Vote March 14, 2006

	FOR	AGAINST	ABSTAIN	TOTAL VOTES
Proposal 1 Election of Directors				
Champy	243,963,965 74%	0%	86,265,683 26%	330,229,648 100%
Sicchitano	324,687,105 98%	0%	5,542,543 2%	330,229,648 100%
Thurow	321,974,973 98%	0%	8,254,675 2%	330,229,648 100%
Proposal 2				
Stock Incentive Plan	238,077,487 81%	54,480,210 18%	2,398,170 1%	294,955,867 100%
Proposal 3				
Ernst and Young	323,393,908 98%	4,648,169 1%	2,187,571 1%	330,229,648 100%
Proposal 4 Shareholder Proposal				
Majority Voting	100,682,370 34%	182,890,354 62%	11,385,143 4%	294,957,867 100%