

RESULTS OF VOTING AT 2009 ANNUAL SHAREHOLDERS MEETING

The Company held its 2009 Annual Meeting of Shareholders on September 16, 2009. A quorum of shareholders was present either in person or by proxy. There were three matters submitted to a vote of the shareholders.

- The first matter was the election of seven directors. All directors who were nominated were elected. The results of the election are set forth in the following table:

<u>Directors</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
David Gold	57,273,099	8,457,798	40,285
Eric Schiffer	57,300,233	2,567,343	5,903,606
Jeff Gold	57,390,622	2,548,555	5,832,004
Eric Flamholtz	64,088,527	1,643,065	39,590
Lawrence Glascott	48,992,810	16,738,772	39,599
Marvin Holen	48,945,752	16,791,464	33,965
Peter Woo	61,390,723	4,338,055	42,403

- The second matter was to ratify the appointment of BDO Seidman, LLP as our independent registered public accounting firm for our fiscal year ending March 27, 2010. This proposal was approved. The results are set forth in the following table:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
65,660,799	68,637	41,746

- The third matter was a shareholder proposal to improve Board independence. This proposal was not approved. The results are set forth in the following table:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
7,887,556	53,522,199	59,713	4,301,714