

## RESULTS OF VOTING AT 2008 ANNUAL SHAREHOLDERS MEETING

The Company held its 2008 Annual Meeting of Shareholders on September 23, 2008. A quorum of shareholders was present either in person or by proxy. There were three matters submitted to a vote of the shareholders.

1. The first matter was the election of nine 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>
Eric Schiffer	57,387,182	8,449,571	216,007
Lawrence Glascott	54,779,040	11,064,338	209,383
David Gold	57,133,206	8,856,027	63,529
Jeff Gold	55,901,139	10,089,257	62,365
Marvin Holen	54,794,726	11,051,372	206,662
Howard Gold	54,957,044	11,035,166	60,551
Eric G. Flamholtz	57,000,230	1,171,388	7,881,145
Jennifer Holden Dunbar	47,951,622	17,897,216	203,923
Peter Woo	55,851,382	2,319,696	7,881,682

2. 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 28, 2009. This proposal was approved. The results are set forth in the following table:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
65,716,327	127,834	208,601

3. The third matter was a shareholder proposal to ask the board of directors to redeem any poison pill, unless such poison pill is approved by a shareholder vote. This proposal was approved. The results are set forth in the following table:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
30,079,531	29,539,933	180,824	6,252,478