

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

On June 12, 2017, the Company held its annual meeting of stockholders. At that meeting, the following matters were voted upon and the following reflects the final voting results:

<u>Proposal</u>	<u>For</u>	<u>Withheld</u>	<u>Broker Non-Votes</u>	
1) Election of Directors for a 3-year term expiring 2020				
James H. Stanker	9,045,802	151,350	7,618,563	
John D. Fuller	9,045,904	151,248	7,618,563	
	<u>1 year</u>	<u>2 years</u>	<u>3 years</u>	<u>Abstain</u>
2) Non-binding resolution regarding the frequency for future advisory votes on the compensation of the Company's named executive officers	8,413,259	67,933	615,890	100,070
	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
3) Non-binding resolution to approve Company's named executive officer compensation	8,945,333	198,526	53,293	7,618,563
	<u>For</u>	<u>Against</u>	<u>Abstain</u>	
4) Ratify BDO USA, LLP as the Company's independent registered public accounting firm for the year ending December 31, 2017	16,659,298	108,128	48,289	

In relation to Proposal 1, each director nominee received more votes for than against the nominee's election and was, therefore, elected as a Class I Director.

In relation to Proposal 2, the proposal recommended an annual advisory vote on named executive officer compensation, and the Company intends to conduct future advisory votes on executive compensation every year.