

## ***Attachment "Z"--Shareholder proposal vote totals at the AAG, Inc. for the years 2000 thru 2005***

### **2005**

Recommend stockholder rights submitted to a stockholder vote--passed by 65%

Binding proposal on the board to require annual election of directors--passed by 76% of stock present at the meeting (super-majority); 68% of all stock outstanding

Binding proposal on the board to adopt simple majority vote to amend bylaws--passed by 76% of stock present at the meeting (super-majority); 68% of all stock outstanding

Recommend the establishment of simple majority voting--passed by 61%

### **2004**

Recommend simple majority voting--passed by 70%.

Recommend stockholder rights submitted to a stockholder vote--passed by 69.4%

Recommend the establishment of simple-majority voting--passed by 69.9%

Recommend the establishment of confidential voting--passed by 61.3%

Recommend the establishment of cumulative voting--passed by 62.5%

### **2003**

Recommend simple majority voting--passed by 51%.

Recommend the annual election of directors--passed by 70%.

Recommend stockholder rights plan submitted to stockholder vote--passed by 82%

Recommend expensing future stock options--passed by just over 50%.

### **2002**

Recommend simple majority voting--passed by 86%.

### **2001**

Recommend simple majority voting--passed by 69%.

Recommend the annual election of directors--passed by 70%.

### **2000**

Recommend simple majority voting--passed by 66%

[Note: Vote totals are percentages of shares voted at the annual Shareholders Meeting]