**Meeting Date:** Fri, 25 Apr 2014 8:30am  
**Type:** AGM  
**Issue date:** Fri, 11 Apr 2014

**Meeting Location:** Global Water Center, 247 West Freshwater Way, Milwaukee, Wisconsin 53204

**Current Indices:** PIRC Global

**Sector:** Industrial Machinery

**PROPOSALS**

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<th>Proposal</th>
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| 1.1      | Re-Election of Ronald H. Dix  
Non-Executive Director. Not independent as he is a former executive of the company. There are insufficient independent directors on the Board. | Withhold |
| 1.2      | Re-Election of Thomas J. Fischer  
Non-Executive Director. Not independent as he has been on the board for more than nine years. There are insufficient independent directors on the Board. | Withhold |
| 1.3      | Re-Election of Gale E. Klappa  
Independent Non-Executive Director. | For |
| 1.4      | Re-Election of Gail A. Lione  
Independent Non-Executive Director. | For |
| 1.5      | Re-Election of Richard A. Meeusen  
Combined Chairman and Chief Executive. The roles of Chairman and CEO are combined which Triodos does not support. It is considered best practice for these positions to be separated with a Chief Executive responsible for the running of the business and the Chairman responsible for the functioning of the Board. It is considered that there is insufficient independence on the Board, therefore a vote against is recommended. In addition, There are concerns regarding his potential aggregate time commitments. | Withhold |
| 1.6      | Re-Election of Andrew J. Policano  
Non-Executive Director. Not independent as he has been on the Board for more than nine years. There are insufficient independent directors on the Board. | Withhold |
| 1.7      | Re-Election of Steven J. Smith  
Non-Executive Director. Not independent as he has been on the Board for more than nine years. There are insufficient independent directors on the Board. | Withhold |
| 1.8      | Re-Election Todd J. Teske  
Independent Non-Executive Director. | For |
| 2        | Advisory vote on executive compensation  
Overall Rating BDC | Oppose |
| 3        | Appoint the auditors  
Ernst & Young LLP. There were no non-audit fees in the year under review or in either of the two previous years. This is considered best practice. | For |

* = Special resolution
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