



Voting Results for the 2011 Annual Meeting of Shareholders

The annual meeting of shareholders was held in Atlanta, Georgia on May 3, 2011. Holders of an aggregate of 77,948,737 shares of our common stock at the close of business on February 25, 2011 were entitled to vote at the meeting, of which 68,613,755 or 88.02% of the eligible voting shares were represented in person or by proxy. At the annual meeting, our shareholders were presented with six proposals, as set forth in our proxy statement. Our shareholders voted as follows:

PROPOSAL 1 Election of Directors

DIRECTOR NOMINEE	FOR	WITHHELD	BROKER NON-VOTES 13,976,742
Sandra N. Bane	53,820,981	816,032	
Thomas D. Bell, Jr.	53,856,329	780,684	
Arthur E. Johnson	53,857,974	779,039	
Dean R. O'Hare	53,959,251	677,762	
James A. Rubright	53,387,121	1,249,892	
John W. Somerhalder II	53,375,185	1,261,828	
Bettina M. Whyte	53,836,511	800,502	

The term of office of each of the following directors continued after the meeting: Charles R. Crisp, Wyck A. Knox, Jr., Dennis M. Love, Charles H. McTier and Henry C. Wolf.

PROPOSAL 2 Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2011

FOR	68,008,131
AGAINST	423,633
ABSTAIN	181,991

PROPOSAL 3 Adoption of an amendment and restatement of our 2007 Omnibus Performance Incentive Plan

FOR	49,019,220
AGAINST	5,286,307
ABSTAIN	331,486
BROKER NON-VOTES	13,976,742

PROPOSAL 4**Adoption of an amendment and restatement of our Amended and Restated Employee Stock Purchase Plan**

FOR	53,491,000
AGAINST	863,836
ABSTAIN	282,177
BROKER NON-VOTES	13,976,742

PROPOSAL 5**Approval of a non-binding resolution to approve the compensation of our named executive officers**

FOR	52,836,766
AGAINST	1,362,247
ABSTAIN	438,000
BROKER NON-VOTES	13,976,742

PROPOSAL 6**Approval of a non-binding resolution to determine the frequency of the advisory vote on executive compensation**

1 YEAR	47,254,997
2 YEARS	558,371
3 YEARS	6,405,076
ABSTAIN	418,569
BROKER NON-VOTES	13,976,742