



Anne O. Faulk
Founder, Chairman, and Chief Executive Officer
Swingvote, Inc.

Ms. Faulk has over 18 years of experience in proxy services and brings a unique perspective to addressing the problems, needs and concerns of all participants in this industry. Before founding Swingvote, Ms. Faulk was the Chairman and CEO of Faulk & Co., which provided proxy research, analysis and voting services to the institutional investor and plan sponsor communities. Ms. Faulk is responsible for many of the standards in corporate governance analysis and voting as well as many innovations in the proxy services industry, ranging from the concept of electronic delivery of proxy analysis and recommendations and electronic proxy voting systems in 1989 to Swingvote's patented Electronic Solicitation. She received a Bachelor of Business Administration from the University of Georgia. Ms. Faulk is also a noted author and public speaker.