



sparton
Empowering your Vision

2011 ANNUAL SHAREHOLDERS MEETING

October 26, 2011 at 10:00 a.m. CT

425 Executive Conference Center
425 N. Martingale Road
Schaumburg, IL 60173

AGENDA

Meeting Called to Order	10:00am
Introduction of Directors	
Introduction of Registered Public Accountants	
Appointment of Inspectors of Election	
Affidavit of Mailing of the Notices	
Presentation of Financial Statements	
Report of Inspectors of Election	
Proxy Voting	10:05am
1. To elect six directors each for a term of one year as set forth in the Proxy Statement.	
2. To ratify the appointment of independent registered public accountants.	
3. To approve the Named Executive Officer compensation by an advisory vote.	
4. To approve the frequency of holding an advisory vote on compensation of the Named Executive officers by an advisory vote.	
Adjournment	10:10am

Rules of Conduct

1. All attendees must register at the registration desk before entering the room.
2. The meeting will follow the schedule set forth on the Agenda.
3. Only shareholders of record as of September 22, 2011 or their duly authorized proxies are entitled to vote or to address the meeting.
4. You need not vote at this meeting if you have already voted by proxy. If you wish to change your vote or if you have not voted, please request a ballot at the opening of the polls and turn in the completed ballot before the close of the polls.
5. Only proposals submitted in advance of the meeting as described in the proxy statement may be considered. As no such proposals were timely received, no proposals, other than those to be voted on today as described in the proxy statement, will be considered at today's meeting. No one may address the meeting unless recognized by the Chairperson.
6. If you wish to be recognized, please raise your hand. When recognized by the Chairperson, please state your name, indicate whether you are a shareholder or a proxy holder and succinctly state your question or comment.
7. All questions and comments must be directed to the Chairperson.
8. No cameras, audio or video recording equipment, communication devices or other similar equipment may be brought into the meeting.
9. Attendees who fail to comply with these rules of conduct risk being removed from the meeting.