

VOTING RESULTS - 2018 ANNUAL MEETING OF SHAREHOLDERS

Resolution	Votes For		Votes Withheld/Against	
	#	%	#	%
Elect Scott B. Bonham as Director	275,145,329	99.89	299,739	0.11
Elect Peter G. Bowie as Director	274,957,788	99.82	487,280	0.18
Elect Mary S. Chan as Director	274,806,239	99.77	638,828	0.23
Elect Dr. Kurt J. Lauk as Director	275,124,189	99.88	320,879	0.12
Elect Robert F. MacLellan as Director	274,907,196	99.80	537,872	0.20
Elect Cynthia A. Niekamp as Director	275,188,757	99.91	256,311	0.09
Elect William A. Ruh as Director	275,248,787	99.93	196,280	0.07
Elect Dr. Indira V. Samarasekera as Director	274,305,245	99.59	1,139,823	0.41
Elect Donald J. Walker as Director	275,320,846	99.96	123,814	0.04
Elect Lawrence D. Worrall as Director	273,043,692	99.13	2,401,377	0.87
Elect William L. Young as Director	273,740,524	99.38	1,704,543	0.62
Re-Appointment of Deloitte LLP as Auditors	285,517,713	99.93	206,043	0.07
Advisory Resolution on Executive Compensation	267,880,692	97.25	7,564,816	2.75