

**VOTING RESULTS - 2020 ANNUAL MEETING OF SHAREHOLDERS**

Resolution	Votes For		Votes Withheld/Against	
	#	%	#	%
Elect Scott B. Bonham as Director	222,562,426	98.59	3,183,326	1.41
Elect Peter G. Bowie as Director	225,556,317	99.92	189,435	0.08
Elect Mary S. Chan as Director	225,326,617	99.81	419,135	0.19
Elect Hon. V. Peter Harder as Director	224,244,086	99.33	1,501,666	0.67
Elect Dr. Kurt J. Lauk as Director	225,508,920	99.90	236,832	0.10
Elect Robert F. MacLellan as Director	225,498,335	99.89	247,417	0.11
Elect Cynthia A. Niekamp as Director	225,221,854	99.77	523,898	0.23
Elect William A. Ruh as Director	225,539,171	99.91	206,581	0.09
Elect Dr. Indira V. Samarasekera as Director	222,376,774	98.51	3,368,978	1.49
Elect Donald J. Walker as Director	225,569,852	99.92	175,900	0.08
Elect Lisa S. Westlake as Director	223,837,310	99.15	1,908,442	0.85
Elect William L. Young as Director	220,298,753	97.59	5,446,999	2.41
Re-Appointment of Deloitte LLP as Auditors	231,915,970	99.83	388,662	0.17
Advisory Resolution on Executive Compensation	193,297,024	85.63	32,448,728	14.37