

## VOTING RESULTS - 2021 ANNUAL MEETING OF SHAREHOLDERS

Resolution	Votes For		Votes Withheld/Against	
	#	%	#	%
Elect Peter G. Bowie as Director	234,432,169	99.81	446,813	0.19
Elect Mary S. Chan as Director	232,881,599	99.15	1,997,383	0.85
Elect Hon. V. Peter Harder as Director	232,770,089	99.10	2,108,893	0.90
Elect Seetarama S. Kotagiri (CEO) as Director	234,347,744	99.77	531,238	0.23
Elect Dr. Kurt J. Lauk as Director	233,856,510	99.56	1,022,472	0.44
Elect Robert F. MacLellan as Director	233,763,588	99.53	1,115,394	0.47
Elect Mary Lou Maher as Director	234,334,991	99.77	543,991	0.23
Elect Cynthia A. Niekamp as Director	234,708,195	99.93	170,787	0.07
Elect William A. Ruh as Director	234,738,844	99.94	140,138	0.06
Elect Dr. Indira V. Samarasekera as Director	230,484,464	98.13	4,394,518	1.87
Elect Lisa S. Westlake as Director	232,821,581	99.12	2,057,401	0.88
Elect William L. Young as Director	228,420,696	97.25	6,458,286	2.75
Re-Appointment of Deloitte LLP as Auditors	241,597,269	99.68	786,081	0.32
Advisory Resolution on Executive Compensation	219,222,305	93.33	15,656,677	6.67