

VOTING RESULTS - 2022 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Resolution	Votes For		Votes Withheld/Against	
	#	%	#	%
Elect Peter G. Bowie as Director	231,374,175	99.39	1,421,979	0.61
Elect Mary S. Chan as Director	231,435,066	99.41	1,370,938	0.59
Elect Hon. V. Peter Harder as Director	230,298,851	98.92	2,507,153	1.08
Elect Seetarama S. Kotagiri (CEO) as Director	231,697,560	99.52	1,108,444	0.48
Elect Dr. Kurt J. Lauk as Director	231,341,811	99.37	1,464,193	0.63
Elect Robert F. MacLellan as Director	231,714,117	99.53	1,091,887	0.47
Elect Mary Lou Maher as Director	232,227,934	99.75	578,070	0.25
Elect William A. Ruh as Director	232,277,362	99.77	528,642	0.23
Elect Dr. Indira V. Samarasekera as Director	227,555,242	97.74	5,250,762	2.26
Elect Dr. Thomas Weber as Director	230,169,245	98.87	2,636,759	1.13
Elect Lisa S. Westlake as Director	230,868,401	99.17	1,937,603	0.83
Re-Appointment of Deloitte LLP as Auditors	232,087,040	99.69	718,964	0.31
Ratification of 2022 Treasury PSU Plan	229,952,696	98.77	2,853,078	1.23
Advisory Resolution on Executive Compensation	216,883,761	93.16	15,915,292	6.84