

**VOTING RESULTS - 2023 ANNUAL MEETING OF SHAREHOLDERS**

Resolution	Votes For		Votes Withheld/Against	
	#	%	#	%
Elect Peter G. Bowie as Director	215,838,837	99.05	2,079,034	0.95
Elect Mary S. Chan as Director	216,558,282	99.38	1,359,589	0.62
Elect Hon. V. Peter Harder as Director	215,918,600	99.08	1,999,271	0.92
Elect Jan R. Hauser as Director	217,128,755	99.64	789,116	0.36
Elect Seetarama S. Kotagiri (CEO) as Director	217,162,151	99.65	755,720	0.35
Elect Jay K. Kunkel as Director	217,347,729	99.74	570,142	0.26
Elect Robert F. MacLellan as Director	216,686,409	99.43	1,231,462	0.57
Elect Mary Lou Maher as Director	217,125,346	99.64	792,525	0.36
Elect William A. Ruh as Director	207,655,388	95.29	10,262,483	4.71
Elect Dr. Indira V. Samarasekera as Director	191,705,980	87.97	26,211,891	12.03
Elect Matthew Tsien as Director	217,356,500	99.74	561,371	0.26
Elect Dr. Thomas Weber as Director	217,169,041	99.66	748,830	0.34
Elect Lisa S. Westlake as Director	207,339,296	95.15	10,578,575	4.85
Re-Appointment of Deloitte LLP as Auditor	225,599,042	99.58	959,407	0.42
Advisory Resolution on Executive Compensation	168,271,368	77.22	49,646,503	22.78