

Date Printed: 05-Apr-20

Last Date Votes were Submitted for the Meeting: 05-Apr-20

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 1,664

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Smith & Nephew Plc

SN

<b>Primary CUSIP:</b> G82343164	<b>Primary ISIN:</b> GB0009223206	<b>Primary SEDOL:</b> 0922320
<b>Country:</b> United Kingdom	<b>Country of Operation:</b> United Kingdom	<b>ISS Country of Coverage:</b> United Kingdom
<b>Industry Sector:</b> Health Care Equipment & Supplies	<b>Market Cap (USD):</b> 15,496,600,000.00	<b>ISS Governance QualityScore:</b> 1
<b>Meeting Date:</b> 09-Apr-20	<b>Record Date:</b> 07-Apr-20	<b>Meeting Type:</b> Annual
<b>Meeting ID:</b> 1399099	<b>Percentage Votable Shares:</b> 0.00019	<b>Workflow Tag:</b>

Meeting Alerts

Date Received

Please note that the company has decided to hold their upcoming shareholder meeting via audiocast due to COVID-19 recent government restrictions.

31-Mar-20

Location ID: 11921 Location Name: GPD - TRECENTO AM

\*\*Earliest Cutoff Date: 06-Apr-20

Total Ballots: 1 Votable Shares: 1,664 \*Shares on Loan: 0 Shares Instructed: 1,664

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Policy	Management	For	Abstain
3	Approve Remuneration Report	Management	For	For
4	Approve Final Dividend	Management	For	For
5	Re-elect Graham Baker as Director	Management	For	For
6	Re-elect Vinita Bali as Director	Management	For	For
7	Re-elect Baroness Virginia Bottomley as Director	Management	For	For
8	Re-elect Roland Diggelmann as Director	Management	For	For
9	Re-elect Erik Engstrom as Director	Management	For	For
10	Re-elect Robin Freestone as Director	Management	For	For
11	Re-elect Marc Owen as Director	Management	For	For
12	Re-elect Angie Riskey as Director	Management	For	For
13	Re-elect Roberto Quarta as Director	Management	For	For
14	Reappoint KPMG LLP as Auditors	Management	For	For
15	Authorise Board to Fix Remuneration of Auditors	Management	For	For
16	Approve Global Share Plan 2020	Management	For	For
17	Authorise Issue of Equity	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
20	Authorise Market Purchase of Ordinary Shares	Management	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share-blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Votable Shares	Shares Instructed
Default Inst. Account [11921], 00000000	05001122960	Default Account group [11921]	109092998	100109575639	03-Mar-20	No	06-Apr-20	Approved	cpouchoy 05-Apr-20	cpouchoy 05-Apr-20	1,664	1,664
<b>Total Shares:</b>											<b>1,664</b>	<b>1,664</b>

\*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

\*\*The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.