

Date Printed: 20-May-20

Last Date Votes were Submitted for the Meeting: 20-May-20

Total Number of Ballots Instructed: 2

Total Number of Shares Instructed: 1,725

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Omnice, Inc.

OMCL

Primary CUSIP: 68213N109	Primary ISIN: US68213N1090	Primary SEDOL: 2789523
Country: USA	Country of Operation: USA	ISS Country of Coverage: USA
Industry Sector: Health Care Technology	Market Cap (USD): 2,907,900,000.00	ISS Governance QualityScore: 3
Meeting Date: 26-May-20	Record Date: 30-Mar-20	Meeting Type: Annual
Meeting ID: 1418108	Percentage Votable Shares: 0.00405	Workflow Tag:

Meeting Alerts

Date Received

Please note that the company has decided to hold their upcoming shareholder meeting via webcast due to COVID-19 recent government restrictions. The Virtual meeting link provided is www.meetingcenter.io/238938008.

04-May-20

Location ID: 11921 Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 21-May-20

Total Ballots: 2 Votable Shares: 1,725 *Shares on Loan: 0 Shares Instructed: 1,725

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joanne B. Bauer	Management	For	For
1.2	Elect Director Robin G. Seim	Management	For	For
1.3	Elect Director Sara J. White	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	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], 000000000	05000360350	Default Account group [11921]	113761176	500112497757	08-Apr-20	No	21-May-20	Approved	cpouchoy 20-May-20	cpouchoy 20-May-20	1,086	1,086
Default Inst. Account [11921], 000000000	05001122960	Default Account group [11921]	113761177	400112497767	08-Apr-20	No	21-May-20	Approved	cpouchoy 20-May-20	cpouchoy 20-May-20	639	639
Total Shares:											1,725	1,725

*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.