

Date Printed: 01-May-20

Last Date Votes were Submitted for the Meeting: 01-May-20

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 9,084

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Bristol-Myers Squibb Company

BMY

Primary CUSIP: 110122108

Primary ISIN: US1101221083

Primary SEDOL: 2126335

Country: USA

Country of Operation: USA

ISS Country of Coverage: USA

Industry Sector: Pharmaceuticals

Market Cap (USD): 137,105,300,000.00

ISS Governance QualityScore: 3

Meeting Date: 05-May-20

Record Date: 16-Mar-20

Meeting Type: Annual

Meeting ID: 1411874

Percentage Votable Shares: 0.00040

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.virtualshareholdermeeting.com/BMY2020.

15-Apr-20

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 01-May-20

Total Ballots: 1

Votable Shares: 9,084

*Shares on Loan: 0

Shares Instructed: 9,084

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Peter J. Arduini	Management	For	For
1B	Elect Director Robert Bertolini	Management	For	For
1C	Elect Director Michael W. Bonney	Management	For	For
1D	Elect Director Giovanni Caforio	Management	For	For
1E	Elect Director Matthew W. Emmens	Management	For	For
1F	Elect Director Julia A. Haller	Management	For	For
1G	Elect Director Dinesh C. Paliwal	Management	For	For
1H	Elect Director Theodore R. Samuels	Management	For	For
1I	Elect Director Vicki L. Sato	Management	For	For
1J	Elect Director Gerald L. Storch	Management	For	For
1K	Elect Director Karen H. Vousden	Management	For	For
1L	Elect Director Phyllis R. Yale	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
4	Require Independent Board Chairman	Shareholder	Against	For
5	Provide Right to Act by Written Consent	Shareholder	Against	Abstain

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	05000360350	Default Account group [11921]	111489427	500111261971	26-Mar-20	No	01-May-20	Approved	cpouchoy 01-May-20	cpouchoy 01-May-20	9,084	9,084
Total Shares:											9,084	9,084

*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.