

Date Printed: 11-May-20

Last Date Votes were Submitted for the Meeting: 11-May-20

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 2,611

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Alexion Pharmaceuticals, Inc.

ALXN

Primary CUSIP: 015351109	Primary ISIN: US0153511094	Primary SEDOL: 2036070
Country: USA	Country of Operation: USA	ISS Country of Coverage: USA
Industry Sector: Biotechnology	Market Cap (USD): 23,078,400,000.00	ISS Governance QualityScore: 5
Meeting Date: 13-May-20	Record Date: 16-Mar-20	Meeting Type: Annual
Meeting ID: 1412343	Percentage Votable Shares: 0.00118	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/ALXN2020.

10-Apr-20

Location ID: 11921 Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 11-May-20

Total Ballots: 1 Votable Shares: 2,611 *Shares on Loan: 0 Shares Instructed: 2,611

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Felix J. Baker	Management	For	For
1.2	Elect Director David R. Brennan	Management	For	For
1.3	Elect Director Christopher J. Coughlin	Management	For	For
1.4	Elect Director Deborah Dunsire	Management	For	For
1.5	Elect Director Paul A. Friedman	Management	For	Against
1.6	Elect Director Ludwig N. Hantson	Management	For	For
1.7	Elect Director John T. Mollen	Management	For	For
1.8	Elect Director Francois Nader	Management	For	For
1.9	Elect Director Judith A. Reinsdorf	Management	For	For
1.10	Elect Director Andreas Rummelt	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	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]	111736635	200111355051	27-Mar-20	No	11-May-20	Approved	cpouchoy 11-May-20	cpouchoy 11-May-20	2,611	2,611
Total Shares:											2,611	2,611

*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.