

Date Printed: 23-Apr-20

Last Date Votes were Submitted for the Meeting: 23-Apr-20

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 4,496

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

AstraZeneca Plc

AZN

Primary CUSIP: G0593M107

Primary ISIN: GB0009895292

Primary SEDOL: 0989529

Country: United Kingdom

Country of Operation: United Kingdom

ISS Country of Coverage: United Kingdom

Industry Sector: Pharmaceuticals

Market Cap (USD): 130,720,000,000.00

ISS Governance QualityScore: 2

Meeting Date: 29-Apr-20

Record Date: 27-Apr-20

Meeting Type: Annual

Meeting ID: 1395550

Percentage Votable Shares: 0.00034

Workflow Tag:

Meeting Alerts

Date Received

Please note that a special procedure applies to this meeting for shares held through Swedish depositories. If you hold your shares via a Swedish depository and wish to vote at this meeting, kindly contact your client services representative for more information.

16-Mar-20

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 24-Apr-20

Total Ballots: 1

Votable Shares: 4,496

*Shares on Loan: 0

Shares Instructed: 4,496

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividends	Management	For	For
3	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
4	Authorise Board to Fix Remuneration of Auditors	Management	For	For
5a	Re-elect Leif Johansson as Director	Management	For	For
5b	Re-elect Pascal Soriot as Director	Management	For	For
5c	Re-elect Marc Dunoyer as Director	Management	For	For
5d	Re-elect Genevieve Berger as Director	Management	For	For
5e	Re-elect Philip Broadley as Director	Management	For	For
5f	Re-elect Graham Chipchase as Director	Management	For	For
5g	Elect Michel Demare as Director	Management	For	For
5h	Re-elect Deborah DiSanzo as Director	Management	For	For
5i	Re-elect Sheri McCoy as Director	Management	For	For
5j	Re-elect Tony Mok as Director	Management	For	For
5k	Re-elect Nazneen Rahman as Director	Management	For	For
5l	Re-elect Marcus Wallenberg as Director	Management	For	Against
6	Approve Remuneration Report	Management	For	For
7	Approve Remuneration Policy	Management	For	For
8	Authorise EU Political Donations and Expenditure	Management	For	For
9	Authorise Issue of Equity	Management	For	Against
10	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
12	Authorise Market Purchase of Ordinary Shares	Management	For	For
13	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
14	Approve Performance Share Plan	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	05000360350	Default Account group [11921]	109880273	700110220049	13-Mar-20	No	24-Apr-20	Approved	cpouchoy 23-Apr-20	cpouchoy 23-Apr-20	4,496	4,496

*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.

Date Printed: 23-Apr-20

Last Date Votes were Submitted for the Meeting: 23-Apr-20

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 4,496

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

AstraZeneca Plc

AZN

Primary CUSIP: G0593M107

Primary ISIN: GB0009895292

Primary SEDOL: 0989529

Country: United Kingdom

Country of Operation: United Kingdom

ISS Country of Coverage: United Kingdom

Industry Sector: Pharmaceuticals

Market Cap (USD): 130,720,000,000.00

ISS Governance QualityScore: 2

Meeting Date: 29-Apr-20

Record Date: 27-Apr-20

Meeting Type: Annual

Meeting ID: 1395550

Percentage Votable Shares: 0.00034

Workflow Tag:

Total Shares: 4,496 4,496

*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.