

Date Printed: 22-May-20

Last Date Votes were Submitted for the Meeting: 22-May-20

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 42

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Amazon.com, Inc.

AMZN

Primary CUSIP: 023135106

Primary ISIN: US0231351067

Primary SEDOL: 2000019

Country: USA

Country of Operation: USA

ISS Country of Coverage: USA

Industry Sector: Internet & Direct Marketing Retail

Market Cap (USD): 1,201,940,400,000.00

ISS Governance QualityScore: 7

Meeting Date: 27-May-20

Record Date: 02-Apr-20

Meeting Type: Annual

Meeting ID: 1421672

Percentage Votable Shares: 0.00001

Workflow Tag:

Meeting Alerts

Date Received

Please note that the agenda has been amended (text: Resolution 6&7). Previous instructions will remain in place, but clients are advised to review the change and if necessary re-vote. 15-May-20

Please be informed this meeting was regressed to change the proposal text for items # 6 and 7 from Report on Customer Use of Certain Technologies to Report on Customers' Use of its Surveillance and Computer Vision Products or Cloud-Based Services and Report on Potential Human Rights Impacts of Customers' Use of Rekognition. 14-May-20

Please be informed this meeting was regressed to change the proposal text for item # 6 from Report on Potential Customer Misuse of Certain Technologies to Report on Customer Use of Certain Technologies 14-May-20

Please be informed that this meeting was regressed to change the code of item 12 from S0999 (Report on Viewpoint Discrimination) to S0911 (Report on Viewpoint Discrimination), and the description of item 6 from Report on Customer Use of Certain Technologies to Report on Potential Customer Misuse of Certain Technologies. 06-May-20

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 25-May-20

Total Ballots: 1

Votable Shares: 42

*Shares on Loan: 0

Shares Instructed: 42

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey P. Bezos	Management	For	For
1b	Elect Director Rosalind G. Brewer	Management	For	For
1c	Elect Director Jamie S. Gorelick	Management	For	For
1d	Elect Director Daniel P. Huttenlocher	Management	For	For
1e	Elect Director Judith A. McGrath	Management	For	For
1f	Elect Director Indra K. Nooyi	Management	For	For
1g	Elect Director Jonathan J. Rubinstein	Management	For	For
1h	Elect Director Thomas O. Ryder	Management	For	Against
1i	Elect Director Patricia Q. Stonesifer	Management	For	For
1j	Elect Director Wendell P. Weeks	Management	For	For
2	Ratify Ernst & Young LLP as Auditor	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Abstain
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Management	For	For
5	Report on Management of Food Waste	Shareholder	Against	For
6	Report on Customers' Use of its Surveillance and Computer Vision Products or Cloud-Based Services	Shareholder	Against	For
7	Report on Potential Human Rights Impacts of Customers' Use of Rekognition	Shareholder	Against	For
8	Report on Products Promoting Hate Speech and Sales of Offensive Products	Shareholder	Against	Abstain
9	Require Independent Board Chairman	Shareholder	Against	Against
10	Report on Global Median Gender/Racial Pay Gap	Shareholder	Against	For
11	Report on Reducing Environmental and Health Harms to Communities of Color	Shareholder	Against	Abstain
12	Report on Viewpoint Discrimination	Shareholder	Against	Abstain
13	Report on Promotion Velocity	Shareholder	Against	For
14	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Shareholder	Against	Abstain

*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.

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Workflow Tag:

15	Human Rights Risk Assessment	Shareholder	Against	For
16	Report on Lobbying Payments and Policy	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], 000000000	05001122960	Default Account group [11921]	115463230	400113319796	20-Apr-20	No	25-May-20	Approved	cpouchoy 22-May-20	cpouchoy 22-May-20	42	42
Total Shares:											42	42

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