

Date Printed: 24-Nov-20

Last Date Votes were Submitted for the Meeting: 24-Nov-20

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 5,916

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Medtronic plc

MDT

Primary CUSIP: G5960L103

Primary ISIN: IE00BTN1Y115

Primary SEDOL: BTN1Y11

Country: Ireland

Country of Operation: USA

ISS Country of Coverage: USA

Industry Sector: Health Care Equipment & Supplies

Market Cap (USD): 151,246,000,000.00

ISS Governance QualityScore: 6

Meeting Date: 11-Dec-20

Record Date: 15-Oct-20

Meeting Type: Annual

Meeting ID: 1462622

Percentage Votable Shares: 0.00044

Workflow Tag:

Meeting Alerts

Date Received

Please note the agenda has been amended. Users who voted prior to the change will need to re-vote.

13-Oct-20

Please be informed this meeting was regressed to change the proposal text for item 1 to remove Omar Ishrak as director nominee and replace with Kevin E. Lofton

13-Oct-20

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 09-Dec-20

Total Ballots: 1

Votable Shares: 5,916

*Shares on Loan: 0

Shares Instructed: 5,916

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard H. Anderson	Management	For	For
1b	Elect Director Craig Arnold	Management	For	For
1c	Elect Director Scott C. Donnelly	Management	For	For
1d	Elect Director Andrea J. Goldsmith	Management	For	For
1e	Elect Director Randall J. Hogan, III	Management	For	For
1f	Elect Director Michael O. Leavitt	Management	For	For
1g	Elect Director James T. Lenehan	Management	For	Against
1h	Elect Director Kevin E. Lofton	Management	For	For
1i	Elect Director Geoffrey S. Martha	Management	For	For
1j	Elect Director Elizabeth G. Nabel	Management	For	For
1k	Elect Director Denise M. O'Leary	Management	For	For
1l	Elect Director Kendall J. Powell	Management	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Renew the Board's Authority to Issue Shares Under Irish Law	Management	For	Abstain
5	Renew the Board's Authority to Opt-Out of Statutory Pre-Emptions Rights Under Irish Law	Management	For	Abstain
6	Authorize Overseas Market Purchases of Ordinary Shares	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]	120376031	100117363620	17-Aug-20	No	09-Dec-20	Approved	sngauv 24-Nov-20	sngauv 24-Nov-20	5,916	5,916
Total Shares:											5,916	5,916

*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.