

Date Printed: 29-Apr-21

Last Date Votes were Submitted for the Meeting: 29-Apr-21

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 3,502

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Eli Lilly and Company



Primary CUSIP: 532457108

Primary ISIN: US5324571083

Primary SEDOL: 2516152

Country: USA

Country of Operation: USA

ISS Country of Coverage: USA

Industry Sector: Pharmaceuticals

Market Cap (USD): 180,874,200,000.00

ISS Governance QualityScore: 8

Meeting Date: 03-May-21

Record Date: 22-Feb-21

Meeting Type: Annual

Meeting ID: 1519635

Percentage Votable Shares: 0.00037

Workflow Tag:

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 29-Apr-21

Total Ballots: 1

Votable Shares: 3,502

*Shares on Loan: 0

Shares Instructed: 3,502

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Katherine Baicker	Management	For	For
1b	Elect Director J. Erik Fyrwald	Management	For	For
1c	Elect Director Jamere Jackson	Management	For	For
1d	Elect Director Gabrielle Sulzberger	Management	For	For
1e	Elect Director Jackson P. Tai	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	Against
4	Declassify the Board of Directors	Management	For	For
5	Eliminate Supermajority Vote Requirement	Management	For	For
6	Report on Lobbying Payments and Policy	Shareholder	Against	Abstain
7	Require Independent Board Chair	Shareholder	Against	For
8	Adopt Policy on Bonus Banking	Shareholder	Against	For
9	Clawback Disclosure of Recoupment Activity from Senior Officers	Shareholder	Against	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]	126501239	600123275116	22-Mar-21	No	29-Apr-21	Approved	sngauv 29-Apr-21	sngauv 29-Apr-21	3,502	3,502
Total Shares:											3,502	3,502

*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.