

Date Printed: 30-Apr-21

Last Date Votes were Submitted for the Meeting: 30-Apr-21

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 10,456

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Bristol-Myers Squibb Company

BMY

Primary CUSIP: 110122108	Primary ISIN: US1101221083	Primary SEDOL: 2126335
Country: USA	Country of Operation: USA	ISS Country of Coverage: USA
Industry Sector: Pharmaceuticals	Market Cap (USD): 146,232,900,000.00	ISS Governance QualityScore: 4
Meeting Date: 04-May-21	Record Date: 15-Mar-21	Meeting Type: Annual
Meeting ID: 1522149	Percentage Votable Shares: 0.00047	Workflow Tag:
Location ID: 11921	Location Name: GPD - TRECENTO AM	

**Earliest Cutoff Date: 30-Apr-21

Total Ballots: 1	Votable Shares: 10,456	*Shares on Loan: 0	Shares Instructed: 10,456
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Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Peter J. Arduini	Management	For	For
1B	Elect Director Michael W. Bonney	Management	For	Against
1C	Elect Director Giovanni Caforio	Management	For	For
1D	Elect Director Julia A. Haller	Management	For	For
1E	Elect Director Paula A. Price	Management	For	For
1F	Elect Director Derica W. Rice	Management	For	For
1G	Elect Director Theodore R. Samuels	Management	For	For
1H	Elect Director Gerald L. Storch	Management	For	For
1I	Elect Director Karen H. Vousden	Management	For	For
1J	Elect Director Phyllis R. Yale	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Approve Omnibus Stock Plan	Management	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
5	Reduce Ownership Threshold for Special Shareholder Meetings to 15%	Management	For	For
6	Require Independent Board Chair	Shareholder	Against	For
7	Provide Right to Act by Written Consent	Shareholder	Against	Abstain
8	Reduce Ownership Threshold for Special Shareholder Meetings to 10%	Shareholder	Against	Against

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]	127179200	200123968339	26-Mar-21	No	30-Apr-21	Approved	sngauv 30-Apr-21	sngauv 30-Apr-21	10,456	10,456
Total Shares:											10,456	10,456

*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.