

Date Printed: 18-May-21

Last Date Votes were Submitted for the Meeting: 18-May-21

Total Number of Ballots Instructed: 2

Total Number of Shares Instructed: 4,552

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Omnice**ll**, Inc.

OMCL

Primary CUSIP: 68213N109	Primary ISIN: US68213N1090	Primary SEDOL: 2789523
Country: USA	Country of Operation: USA	ISS Country of Coverage: USA
Industry Sector: Health Care Technology	Market Cap (USD): 6,109,100,000.00	ISS Governance QualityScore: 4
Meeting Date: 25-May-21	Record Date: 29-Mar-21	Meeting Type: Annual
Meeting ID: 1529311	Percentage Votable Shares: 0.01054	Workflow Tag:
Location ID: 11921	Location Name: GPD - TRECENTO AM	

**Earliest Cutoff Date: 21-May-21

Total Ballots: 2	Votable Shares: 4,552	*Shares on Loan: 0	Shares Instructed: 4,552
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Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randall A. Lipps	Management	For	For
1.2	Elect Director Vance B. Moore	Management	For	For
1.3	Elect Director Mark W. Parrish	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
3	Amend Omnibus Stock Plan	Management	For	For
4	Ratify Deloitte & Touche LLP as Auditors	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]	130012865	400125902357	09-Apr-21	No	21-May-21	Approved	sngauv 18-May-21	sngauv 18-May-21	3,839	3,839
Default Inst. Account [11921], 000000000	05001122960	Default Account group [11921]	130012866	300125902367	09-Apr-21	No	21-May-21	Approved	sngauv 18-May-21	sngauv 18-May-21	713	713
Total Shares:											4,552	4,552

*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.