

Date Printed: 26-May-20

Last Date Votes were Submitted for the Meeting: 26-May-20

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 2,149

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

UnitedHealth Group Incorporated

UNH

<b>Primary CUSIP:</b> 91324P102	<b>Primary ISIN:</b> US91324P1021	<b>Primary SEDOL:</b> 2917766
<b>Country:</b> USA	<b>Country of Operation:</b> USA	<b>ISS Country of Coverage:</b> USA
<b>Industry Sector:</b> Health Care Providers & Services	<b>Market Cap (USD):</b> 275,940,600,000.00	<b>ISS Governance QualityScore:</b> 1
<b>Meeting Date:</b> 01-Jun-20	<b>Record Date:</b> 07-Apr-20	<b>Meeting Type:</b> Annual
<b>Meeting ID:</b> 1422895	<b>Percentage Votable Shares:</b> 0.00023	<b>Workflow Tag:</b>
<b>Location ID:</b> 11921	<b>Location Name:</b> GPD - TRECENTO AM	

\*\*Earliest Cutoff Date: 28-May-20

<b>Total Ballots:</b> 1	<b>Votable Shares:</b> 2,149	<b>*Shares on Loan:</b> 0	<b>Shares Instructed:</b> 2,149
-------------------------	------------------------------	---------------------------	---------------------------------

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard T. Burke	Management	For	Against
1b	Elect Director Timothy P. Flynn	Management	For	For
1c	Elect Director Stephen J. Hemsley	Management	For	For
1d	Elect Director Michele J. Hooper	Management	For	For
1e	Elect Director F. William McNabb, III	Management	For	For
1f	Elect Director Valerie C. Montgomery Rice	Management	For	For
1g	Elect Director John H. Noseworthy	Management	For	For
1h	Elect Director Glenn M. Renwick	Management	For	For
1i	Elect Director David S. Wichmann	Management	For	For
1j	Elect Director Gail R. Wilensky	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
4	Approve Omnibus Stock Plan	Management	For	For
5	Require Shareholder Approval of Bylaw Amendments Adopted by the Board of Directors	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], 00000000	05000360350	Default Account group [11921]	115464324	700113333443	20-Apr-20	No	28-May-20	Approved	cpouchoy 26-May-20	cpouchoy 26-May-20	2,149	2,149
<b>Total Shares:</b>											<b>2,149</b>	<b>2,149</b>

\*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.