

Date Printed: 26-Oct-21

Last Date Votes were Submitted for the Meeting: 26-Oct-21

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 7,606

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Catalent, Inc.

CTLT

Primary CUSIP: 148806102

Primary ISIN: US1488061029

Primary SEDOL: BP96PQ4

Country: USA

Country of Operation: USA

ISS Country of Coverage: USA

Industry Sector: Pharmaceuticals

Market Cap (USD): 22,001,600,000.00

ISS Governance QualityScore: 9

Meeting Date: 28-Oct-21

Record Date: 03-Sep-21

Meeting Type: Annual

Meeting ID: 1579064

Percentage Votable Shares: 0.00445

Workflow Tag:

Meeting Alerts

Date Received

Please be informed this meeting was regressed to change the code of item # 6 from M0146 to M0846.

17-Sep-21

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 26-Oct-21

Total Ballots: 1

Votable Shares: 7,606

*Shares on Loan: 0

Shares Instructed: 7,606

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Madhavan "Madhu" Balachandran	Management	For	For
1b	Elect Director Michael J. Barber	Management	For	For
1c	Elect Director J. Martin Carroll	Management	For	Against
1d	Elect Director John Chiminski	Management	For	For
1e	Elect Director Rolf Classon	Management	For	Against
1f	Elect Director Rosemary A. Crane	Management	For	For
1g	Elect Director John J. Greisch	Management	For	For
1h	Elect Director Christa Kreuzburg	Management	For	For
1i	Elect Director Gregory T. Lucier	Management	For	For
1j	Elect Director Donald E. Morel, Jr.	Management	For	For
1k	Elect Director Jack Stahl	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Provide Right to Call Special Meeting	Management	For	For
6	Amend Certificate of Incorporation to Add Federal Forum Selection Provision	Management	For	For
7	Amend Articles	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	Ballot Voting Status	Votable Shares	Shares Instructed
Default Inst. Account [11921], 000000000	05000360350	Default Account group [11921]	137028045	200132000594	17-Sep-21	No	26-Oct-21	Approved	sngauv 26-Oct-21	sngauv 26-Oct-21		7,606	7,606
Total Shares:												7,606	7,606

*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.