

Date Printed: 03-Dec-21
Last Date Votes were Submitted for the Meeting: 03-Dec-21
Total Number of Ballots Instructed: 1
Total Number of Shares Instructed: 7,038
Total Number of Ballots Uninstructed: 0
Total Number of Shares Uninstructed: 0

Medtronic plc

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|---|--------------------------------------|--------------------------------|
| Primary CUSIP: G5960L103 | Primary ISIN: IE00BTN1Y115 | Primary SEDOL: BTN1Y11 |
| Country: Ireland | Country of Operation: USA | ISS Country of Coverage: USA |
| Industry Sector: Health Care Equipment & Supplies | Market Cap (USD): 149,346,900,000.00 | ISS Governance QualityScore: 6 |
| Meeting Date: 09-Dec-21 | Record Date: 14-Oct-21 | Meeting Type: Annual |
| Meeting ID: 1573459 | Percentage Votable Shares: 0.00052 | Workflow Tag: |
| Location ID: 11921 | Location Name: GPD - TRECENTO AM | |

**Earliest Cutoff Date: 07-Dec-21

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|------------------|-----------------------|--------------------|--------------------------|
| Total Ballots: 1 | Votable Shares: 7,038 | *Shares on Loan: 0 | Shares Instructed: 7,038 |
|------------------|-----------------------|--------------------|--------------------------|

| Item # | Item Description | Proponent | Mgmt Rec | Vote Instruction |
|--------|--|------------|----------|------------------|
| 1a | Elect Director Richard H. Anderson | Management | For | For |
| 1b | Elect Director Craig Arnold | Management | For | For |
| 1c | Elect Director Scott C. Donnelly | Management | For | For |
| 1d | Elect Director Andrea J. Goldsmith | Management | For | For |
| 1e | Elect Director Randall J. Hogan, III | Management | For | For |
| 1f | Elect Director Kevin E. Lofton | Management | For | For |
| 1g | Elect Director Geoffrey S. Martha | Management | For | For |
| 1h | Elect Director Elizabeth G. Nabel | Management | For | For |
| 1i | Elect Director Denise M. O'Leary | Management | For | For |
| 1j | Elect Director Kendall J. Powell | Management | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Management | For | Against |
| 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 | Approve Omnibus Stock Plan | Management | For | For |
| 6 | Renew the Board's Authority to Issue Shares Under Irish Law | Management | For | Abstain |
| 7 | Renew the Board's Authority to Opt-Out of Statutory Pre-Emptions Rights Under Irish Law | Management | For | Abstain |
| 8 | Authorize Overseas Market Purchases of Ordinary Shares | 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] | 136658458 | 200131582080 | 30-Aug-21 | No | 07-Dec-21 | Approved | sngaув 03-Dec-21 | sngaув 03-Dec-21 | | 7,038 | 7,038 |
| Total Shares: | | | | | | | | | | | | 7,038 | 7,038 |

*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.