

Date Printed: 26-Apr-22

Last Date Votes were Submitted for the Meeting: 26-Apr-22

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 3,823

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

## Eli Lilly and Company

LLY

Primary CUSIP: 532457108

Primary ISIN: US5324571083

Primary SEDOL: 2516152

Country: USA

Country of Operation: USA

ISS Country of Coverage: USA

Industry Sector: Pharmaceuticals

Market Cap (USD): 287,475,500,000.00

ISS Governance QualityScore: 8

Meeting Date: 02-May-22

Record Date: 22-Feb-22

Meeting Type: Annual

Meeting ID: 1622882

Percentage Votable Shares: 0.00040

Workflow Tag:

### Meeting Alerts

Date Received

Please be informed this meeting was regressed to change the proposal text for item # 6 from Amend to Permit Shareholders to Amend The Company's Bylaws to Amend Articles of Incorporation to Allow Shareholders to Amend Bylaws

06-Apr-22

Location ID: 11921

Location Name: GPD - TRECENTO AM

\*\*Earliest Cutoff Date: 28-Apr-22

Total Ballots: 1

Votable Shares: 3,823

\*Shares on Loan: 0

Shares Instructed: 3,823

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ralph Alvarez	Management	For	Against
1b	Elect Director Kimberly H. Johnson	Management	For	For
1c	Elect Director Juan R. Luciano	Management	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	Against
4	Declassify the Board of Directors	Management	For	For
5	Eliminate Supermajority Voting Provisions	Management	For	For
6	Amend Articles of Incorporation to Allow Shareholders to Amend Bylaws	Management	For	For
7	Require Independent Board Chair	Shareholder	Against	For
8	Report on Lobbying Payments and Policy	Shareholder	Against	Abstain
9	Publish Third-Party Review of Alignment of Company's Lobbying Activities with its Public Statements	Shareholder	Against	Abstain
10	Report on Board Oversight of Risks Related to Anticompetitive Pricing Strategies	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	Ballot Voting Status	Votable Shares	Shares Instructed
Default Inst. Account [11921], 0000000000	05000360350	Default Account group [11921]	142412618	000137936681	21-Mar-22	No	28-Apr-22	Approved	sngauv 26-Apr-22	sngauv 26-Apr-22		3,823	3,823
Total Shares:												3,823	3,823

\*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.