

Date Printed: 25-Oct-22

Last Date Votes were Submitted for the Meeting: 25-Oct-22

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 7,137

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): 12,972,300,000.00

ISS Governance QualityScore: 7

Meeting Date: 27-Oct-22

Record Date: 06-Sep-22

Meeting Type: Annual

Meeting ID: 1685467

Percentage Votable Shares: 0.00397

Workflow Tag:

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 25-Oct-22

Total Ballots: 1

Votable Shares: 7,137

*Shares on Loan: 0

Shares Instructed: 7,137

Item #	Significant Vote	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 Karen Flynn	Management	For	For
1h		Elect Director John J. Greisch	Management	For	For
1i		Elect Director Christa Kreuzburg	Management	For	For
1j		Elect Director Gregory T. Lucier	Management	For	For
1k		Elect Director Donald E. Morel, Jr.	Management	For	For
1l		Elect Director Alessandro Maselli	Management	For	For
1m		Elect Director Jack Stahl	Management	For	For
1n		Elect Director Peter Zippelius	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

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]	153718812	700147450750	16-Sep-22	No	25-Oct-22	Approved	sngauv 25-Oct-22	sngauv 25-Oct-22		7,137	7,137
Total Shares:												7,137	7,137

*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.