

Date Printed: 06-Dec-22

Last Date Votes were Submitted for the Meeting: 06-Dec-22

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 3,730

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Medtronic Plc

MDT

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): 105,908,900,000.00

ISS Governance QualityScore: 7

Meeting Date: 08-Dec-22

Record Date: 11-Oct-22

Meeting Type: Annual

Meeting ID: 1677698

Percentage Votable Shares: 0.00028

Workflow Tag:

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 06-Dec-22

Total Ballots: 1

Votable Shares: 3,730

*Shares on Loan: 0

Shares Instructed: 3,730

Item #	Significant Vote	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 Lidia L. Fonseca	Management	For	For
1e		Elect Director Andrea J. Goldsmith	Management	For	For
1f		Elect Director Randall J. Hogan, III	Management	For	For
1g		Elect Director Kevin E. Lofton	Management	For	For
1h		Elect Director Geoffrey S. Martha	Management	For	For
1i		Elect Director Elizabeth G. Nabel	Management	For	For
1j		Elect Director Denise M. O'Leary	Management	For	For
1k		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		Renew the Board's Authority to Issue Shares Under Irish Law	Management	For	Abstain
5		Renew the Board's Authority to Opt-Out of Statutory Pre-Emptions Rights Under Irish Law	Management	For	Abstain
6		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]	154493111	400148348132	26-Oct-22	No	06-Dec-22	Approved	sngauv 06-Dec-22	sngauv 06-Dec-22		3,730	3,730
Total Shares:												3,730	3,730

*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.