

Date Printed: 24-Apr-23

Last Date Votes were Submitted for the Meeting: 24-Apr-23

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 2,355

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): 353,842,700,000.00

ISS Governance QualityScore: 5

Meeting Date: 01-May-23

Record Date: 21-Feb-23

Meeting Type: Annual

Meeting ID: 1730661

Percentage Votable Shares: 0.00025

Workflow Tag:

Meeting Alerts

Date Received

Please note that the agenda has been amended Resolution 8. Previous instructions will remain in place, but clients are advised to review the change and if necessary re-vote.

14-Apr-23

Please be informed that this meeting was regressed to change the code of Item 8 from S0311 to S0236.

14-Apr-23

Please note that the agenda has been amended (text: Resolution X). Previous instructions will remain in place, but clients are advised to review the change and if necessary re-vote.

11-Apr-23

Please be informed this meeting was regressed to change the code of item # 13 from S0809 to S0807

11-Apr-23

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 27-Apr-23

Total Ballots: 1

Votable Shares: 2,355

*Shares on Loan: 0

Shares Instructed: 2,355

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	Vote Instruction
1a		Elect Director William G. Kaelin, Jr.	Management	For	For
1b		Elect Director David A. Ricks	Management	For	Against
1c		Elect Director Marschall S. Runge	Management	For	For
1d		Elect Director Karen Walker	Management	For	For
2		Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3		Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
4		Ratify Ernst & Young LLP as Auditors	Management	For	Against
5		Declassify the Board of Directors	Management	For	For
6		Eliminate Supermajority Vote Requirement	Management	For	For
7		Report on Lobbying Payments and Policy	Shareholder	Against	For
8		Adopt Simple Majority Vote	Shareholder	Against	Abstain
9		Report on Impact of Extended Patent Exclusivities on Product Access	Shareholder	Against	For
10		Report on Risks of Supporting Abortion	Shareholder	Against	Abstain
11		Publish Third-Party Review of Alignment of Company's Lobbying Activities with its Public Statements	Shareholder	Against	For
12		Report on Effectiveness of Diversity, Equity and Inclusion Efforts and Metrics	Shareholder	Against	For
13		Adopt Policy to Require Third-Party Organizations to Annually Report Expenditures for Political Activities	Shareholder	Against	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]	159141178	400153301670	21-Mar-23	No	27-Apr-23	Approved	sngauv 24-Apr-23	sngauv 24-Apr-23		2,355	2,355
Total Shares:												2,355	2,355

*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.