

Date Printed: 03-Apr-24

Last Date Votes were Submitted for the Meeting: 03-Apr-24

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 2,354

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

AstraZeneca PLC

AZN

Primary CUSIP: G0593M107

Primary ISIN: GB0009895292

Primary SEDOL: 0989529

Country: United Kingdom

Country of Operation: United Kingdom

ISS Country of Coverage: United Kingdom

Industry Sector: Pharmaceuticals

Market Cap (USD): 209,065,600,000.00

ISS Governance QualityScore: 9

Meeting Date: 11-Apr-24

Record Date: 09-Apr-24

Meeting Type: Annual

Meeting ID: 1823178

Percentage Votable Shares: 0.00015

Workflow Tag:

Meeting Alerts

Date Received

Please note that a special procedure applies to this meeting for shares held through Swedish depositories. If you hold your shares via a Swedish depository and wish to vote at this meeting, kindly contact your client services representative for more information.

11-Mar-24

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 08-Apr-24

Total Ballots: 1

Votable Shares: 2,354

*Shares on Loan: 0

Shares Instructed: 2,354

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	Vote Instruction
1		Accept Financial Statements and Statutory Reports	Management	For	For
2		Approve Dividends	Management	For	For
3		Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
4		Authorise Board to Fix Remuneration of Auditors	Management	For	For
5a		Re-elect Michel Demare as Director	Management	For	For
5b		Re-elect Pascal Soriot as Director	Management	For	For
5c		Re-elect Aradhana Sarin as Director	Management	For	For
5d		Re-elect Philip Broadley as Director	Management	For	For
5e		Re-elect Euan Ashley as Director	Management	For	For
5f		Re-elect Deborah DiSanzo as Director	Management	For	For
5g		Re-elect Diana Layfield as Director	Management	For	For
5h		Elect Anna Manz as Director	Management	For	For
5i		Re-elect Sheri McCoy as Director	Management	For	For
5j		Re-elect Tony Mok as Director	Management	For	For
5k		Re-elect Nazneen Rahman as Director	Management	For	For
5l		Re-elect Andreas Rummelt as Director	Management	For	For
5m		Re-elect Marcus Wallenberg as Director	Management	For	Against
6		Approve Remuneration Report	Management	For	For
7		Approve Remuneration Policy	Management	For	For
8		Amend Performance Share Plan 2020	Management	For	For
9		Authorise UK Political Donations and Expenditure	Management	For	Abstain
10		Authorise Issue of Equity	Management	For	Against
11		Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
12		Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	Against
13		Authorise Market Purchase of Ordinary Shares	Management	For	For
14		Authorise the Company to Call General Meeting with Two Weeks' Notice	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]	174587339	600167377407	08-Mar-24	No	08-Apr-24	Approved	alhabouz 03-Apr-24	alhabouz 03-Apr-24		2,354	2,354

*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.

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