

# United Technologies Corp

SGM 11 October 2019 12:00

US9130171096 - Common Stock USD 1.00



| No. | Type     | Resolution   | Mgmt Recom | Actual Vote |
|-----|----------|--|------------|-------------|
| 1   | Ordinary | To approve the issuing of shares to Raytheon shareholders in connection with the merger        | For        | Against     |
| 2   | Ordinary | To approve any adjournment to the special meeting, if necessary, to solicit additional proxies | For        | For         |

# Oracle Corp

AGM 19 November 2019 10:00

US68389X1054 - Common Stock USD 0.01



| No.  | Type     | Resolution  | Mgmt Recom | Actual Vote |
|------|----------|---|------------|-------------|
| 1.01 | Ordinary | To re-elect as a director, Jeffrey Berg   | For        | For         |
| 1.02 | Ordinary | To re-elect as a director, Michael Boskin   | For        | For         |
| 1.03 | Ordinary | To re-elect as a director, Safra Catz   | For        | For         |
| 1.04 | Ordinary | To re-elect as a director, Bruce Chizen   | For        | For         |
| 1.05 | Ordinary | To re-elect as a director, George Conrades  | For        | For         |
| 1.06 | Ordinary | To re-elect as a director, Lawrence Ellison   | For        | For         |
| 1.07 | Ordinary | To re-elect as a director, Rona Fairhead  | For        | For         |
| 1.08 | Ordinary | To re-elect as a director, Hector Garcia-Molina   | For        | For         |
| 1.09 | Ordinary | To re-elect as a director, Jeffrey Henley   | For        | For         |
| 1.10 | Ordinary | To re-elect as a director, Mark Hurd  | For        | For         |
| 1.11 | Ordinary | To re-elect as a director, Renee James  | For        | For         |
| 1.12 | Ordinary | To re-elect as a director, Charles Moorman  | For        | For         |
| 1.13 | Ordinary | To re-elect as a director, Leon Panetta   | For        | For         |
| 1.14 | Ordinary | To re-elect as a director, William Parrett  | For        | For         |
| 1.15 | Ordinary | To re-elect as a director, Naomi Seligman   | For        | For         |
| 2    | Ordinary | To approve an advisory vote on the remuneration of the Company's named executive officers               | For        | Against     |
| 3    | Ordinary | To ratify the appointment of Ernst & Young LLP as auditors  | For        | For         |
| 4    | Ordinary | To request the Board report to shareholders identifying whether a gender pay gap exists among employees | Against    | Against     |
| 5    | Ordinary | To request that the Board establish a policy of the Chairman being an independent director              | Against    | Against     |