

Date Printed: 23-May-22

Last Date Votes were Submitted for the Meeting: 23-May-22

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 58

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Amazon.com, Inc.

AMZN

Primary CUSIP: 023135106

Primary ISIN: US0231351067

Primary SEDOL: 2000019

Country: USA

Country of Operation: USA

ISS Country of Coverage: USA

Industry Sector: Internet & Direct Marketing Retail

Market Cap (USD): 1,150,266,800,000.00

ISS Governance QualityScore: 9

Meeting Date: 25-May-22

Record Date: 31-Mar-22

Meeting Type: Annual

Meeting ID: 1636981

Percentage Votable Shares: 0.00001

Workflow Tag:

Meeting Alerts

Date Received

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-May-22

Please be informed that this meeting was regressed to mark Item 18 - Oversee and Report a Racial Equity Audit as a withdrawn resolution. Management recommendation has been changed from Against to None and VVO from F, Ag, Ab, DNV to N 10-May-22

Please be informed this meeting was regressed to change the code of item # 4 from M0330 to M0307 Approve 20:1 Stock Split. 22-Apr-22

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 23-May-22

Total Ballots: 1

Votable Shares: 58

*Shares on Loan: 0

Shares Instructed: 58

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	Vote Instruction
1a		Elect Director Jeffrey P. Bezos	Management	For	For
1b		Elect Director Andrew R. Jassy	Management	For	For
1c		Elect Director Keith B. Alexander	Management	For	For
1d		Elect Director Edith W. Cooper	Management	For	For
1e		Elect Director Jamie S. Gorelick	Management	For	For
1f		Elect Director Daniel P. Huttenlocher	Management	For	For
1g		Elect Director Judith A. McGrath	Management	For	For
1h		Elect Director Indra K. Nooyi	Management	For	For
1i		Elect Director Jonathan J. Rubinstein	Management	For	For
1j		Elect Director Patricia Q. Stonesifer	Management	For	For
1k		Elect Director Wendell P. Weeks	Management	For	For
2		Ratify Ernst & Young LLP as Auditors	Management	For	Against
3		Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
4		Approve 20:1 Stock Split	Management	For	For
5		Report on Retirement Plan Options Aligned with Company Climate Goals	Shareholder	Against	Abstain
6		Commission Third Party Report Assessing Company's Human Rights Due Diligence Process	Shareholder	Against	For
7		Adopt a Policy to Include Non-Management Employees as Prospective Director Candidates	Shareholder	Against	For
8		Report on Efforts to Reduce Plastic Use	Shareholder	Against	For
9		Report on Worker Health and Safety Disparities	Shareholder	Against	For
10		Report on Risks Associated with Use of Concealment Clauses	Shareholder	Against	For
11		Report on Charitable Contributions	Shareholder	Against	For
12		Publish a Tax Transparency Report	Shareholder	Against	For
13		Report on Protecting the Rights of Freedom of Association and Collective Bargaining	Shareholder	Against	For
14		Report on Lobbying Payments and Policy	Shareholder	Against	Abstain
15		Require More Director Nominations Than Open Seats	Shareholder	Against	Against
16		Commission a Third Party Audit on Working Conditions	Shareholder	Against	For
17		Report on Median Gender/Racial Pay Gap	Shareholder	Against	Abstain

*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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Percentage Votable Shares: 0.00001

Workflow Tag:

18	Oversee and Report a Racial Equity Audit *Withdrawn Resolution*	Shareholder		
19	Commission Third Party Study and Report on Risks Associated with Use of Rekognition	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	05001122960	Default Account group [11921]	147725413	600141939603	18-Apr-22	No	23-May-22	Approved	sngauv 23-May-22	sngauv 23-May-22		58	58
Total Shares:												58	58

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