

Date Printed: 02-May-24

Last Date Votes were Submitted for the Meeting: 02-May-24

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 754

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Eli Lilly and Company



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): 708,976,700,000.00	ISS Governance QualityScore: 5
Meeting Date: 06-May-24	Record Date: 28-Feb-24	Meeting Type: Annual
Meeting ID: 1838340	Percentage Votable Shares: 0.00008	Workflow Tag:
Location ID: 11921	Location Name: GPD - TRECENTO AM	

**Earliest Cutoff Date: 02-May-24

Total Ballots: 1	Votable Shares: 754	*Shares on Loan: 0	Shares Instructed: 754
-------------------------	----------------------------	---------------------------	-------------------------------

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	Vote Instruction
1a		Elect Director Katherine Baicker	Management	For	For
1b		Elect Director J. Erik Fyrwald	Management	For	Against
1c		Elect Director Jamere Jackson	Management	For	For
1d		Elect Director Gabrielle Sulzberger	Management	For	For
2		Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3		Ratify Ernst & Young LLP as Auditors	Management	For	Against
4		Declassify the Board of Directors	Management	For	For
5		Eliminate Supermajority Vote Requirement	Management	For	For
6		Report on Lobbying Payments and Policy	Shareholder	Against	Against
7		Report on Effectiveness of Diversity, Equity, and Inclusion Efforts	Shareholder	Against	Against
8		Report on Impact of Extended Patent Exclusivities on Product Access	Shareholder	Against	Abstain
9		Adopt a Comprehensive Human Rights Policy	Shareholder	Against	Against

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]	176913309	400169029315	25-Mar-24	No	02-May-24	Approved	alhabouz 02-May-24	alhabouz 02-May-24		754	754
Total Shares:											754	754	

*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.