

Date Printed: 15-Jul-24

Last Date Votes were Submitted for the Meeting: 15-Jul-24

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 1,023

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

ICON plc

ICLR

Primary CUSIP: G4705A100

Primary ISIN: IE0005711209

Primary SEDOL: B94G471

Country: Ireland

Country of Operation: USA

ISS Country of Coverage: USA

Industry Sector: Life Sciences Tools & Services

Market Cap (USD): 27,633,000,000.00

ISS Governance QualityScore:

Meeting Date: 23-Jul-24

Record Date: 03-Jun-24

Meeting Type: Annual

Meeting ID: 1878368

Percentage Votable Shares: 0.00124

Workflow Tag:

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 18-Jul-24

Total Ballots: 1

Votable Shares: 1,023

*Shares on Loan: 0

Shares Instructed: 1,023

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	Vote Instruction
1.1		Elect Director Ciaran Murray	Management	For	For
1.2		Elect Director Steve Cutler	Management	For	For
1.3		Elect Director Ronan Murphy	Management	For	For
1.4		Elect Director John Climax	Management	For	For
1.5		Elect Director Julie O'Neill	Management	For	For
1.6		Elect Director Eugene McCague	Management	For	For
1.7		Elect Director Linda Grais	Management	For	For
2		Accept Financial Statements and Statutory Reports	Management	For	For
3		Authorise Board to Fix Remuneration of Auditors	Management	For	For
4		Authorise Issue of Equity	Management	For	Against
5		Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
6		Authorize Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
7		Authorise Market Purchase of Ordinary Shares	Management	For	For
8		Approve the Price Range for the Reissuance of Shares	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]	185807098	800175884052	18-Jun-24	No	18-Jul-24	Approved	alhabouz 15-Jul-24	alhabouz 15-Jul-24		1,023	1,023
Total Shares:											1,023	1,023	

*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.