

## Survey Results: Annual Meeting Conduct

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### ■ 1. To attend our annual meeting, our company: (Total responses: n=68)

(select all that apply, may total more than 100%)

n=4 (5.88%)	Requires pre-registration by shareholders
n=9 (13.24%)	Encourages pre-registration by shareholders but it's not required
n=4 (5.88%)	Requires shareholders to bring an entry pass that was included in the proxy materials (along with ID)
n=8 (11.76%)	Encourages shareholders to bring an entry pass but it's not required
n=39 (57.35%)	Will allow any shareholder to attend if they bring proof of ownership
n=23 (33.82%)	Will allow anyone to attend even if they don't have proof of ownership

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### ■ 2. During our annual meeting, our company: (Total responses: n=67)

(select only one)

n=14 (20.90%)	We hand out rules of conduct that limit each shareholder's time to no more than 2 minutes
n=18 (26.87%)	We hand out rules of conduct that limit each shareholder's time to no more than 3 minutes
n=3 (4.48%)	We hand out rules of conduct that limit each shareholder's time to no more than 5 minutes
n=5 (7.46%)	We announce a policy that limits each shareholder's time to no more than 2 minutes (but rules are not handed out)
n=2 (2.99%)	We announce a policy that limit each shareholder's time to no more than 3 minutes (but rules are not handed out)
n=0 (0.00%)	We announce a policy that limit each shareholder's time to no more than 5 minutes (but rules are not handed out)
n=25 (37.31%)	There is no limit on how long a shareholder can talk (subject to the inherent authority of the Chair to cut off discussion at any time)

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### ■ 3. For our annual meeting, our company: (Total responses: n=68)

(select only one)

n=17 (25.00%)	Provides an audio webcast of the physical meeting, including posting an archive
n=5 (7.35%)	Provides an audio webcast of the physical meeting, but does not post an archive
n=1 (1.47%)	Has provided an audio webcast of the physical meeting in the past, but discontinued that practice
n=3 (4.41%)	Is considering providing an audio webcast of the physical meeting but haven't decided yet
n=1 (1.47%)	Provides a video webcast of the physical meeting (or is considering doing so)
n=41 (60.29%)	Does not provide an audio nor a video webcast of the physical meeting

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### ■ 4. At our annual meeting, our company: (Total responses: n=68)

(select only one)

n=63 (92.65%)	Announces the preliminary results of the vote on each matter (unless special circumstances arise such as a very close vote)
n=5 (7.35%)	Doesn't announce the preliminary results of the vote on each matter

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