

Vote Results – 2023 Annual Meeting of Stockholders

The Company held its 2023 annual stockholders' meeting on May 17, 2023. There were 36,504,981 shares of common stock outstanding and entitled to be voted, and 33,489,904 of those shares (91.74% of the outstanding shares) were represented in person or by proxy, at the Annual Meeting.

Proposal 1: The following nominees were elected by majority vote to serve on the Board of Directors:

Nominee	For	Withheld	Broker Non-Votes
John A. Addison, Jr.	31,880,038	11,254	1,148,936
Joel M. Babbit	31,933,812	15,882	1,148,936
Amber L. Cottle	32,260,314	17,415	1,148,936
Gary L. Crittenden	32,264,708	16,846	1,148,936
Cynthia N. Day	30,684,712	13,500	1,148,936
Sanjeev Dheer	32,293,576	25,787	1,148,936
Beatriz R. Perez	31,049,284	26,969	1,148,936
C. Richard Williams	31,239,362	9,860	1,148,936
Glenn J. Williams	31,940,114	15,081	1,148,936
Barbara A. Yastine	31,854,818	17,418	1,148,936

Proposal 2: An advisory vote on executive compensation (Say-on-Pay) was approved.

For	Against	Abstain	Broker Non-Votes
32,000,498	306,830	33,640	1,148,936

Proposal 3: An advisory vote on stockholder preference of the frequency of the Say-on-Pay Vote (Say-When-on-Pay) was in favor of an annual vote. The Board of Directors has determined to follow stockholder preference and include an advisory Say-on-Pay vote in the annual proxy statement.

One Year	Two Years	Three Years	Abstain
31,345,083	13,885	945,047	27,953

Proposal 4: The appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year ending December 31, 2023 was ratified.

For	Against	Abstain	Broker Non-Votes
33,378,875	98,299	12,730	N/A