

## Wingstop Inc.

Ticker : WING

Country of Operation : USA

Meeting Date : 5/17/2023 Meeting Type : Annual

| ltem # | Proposal Text                     | Proponent  | Mgmt Rec | Vote<br>Instruction | Vote Rationale   |
|--------|-----------------------------------|------------|----------|---------------------|--|
| 1      | Elect Director Lynn Crump-Caine   | Management | For      | Withhold            | The nominee is an incumbent and the company is maintaining a classified board and supermajority vote provisions. |
| 2      | Elect Director Wesley S. McDonald | Management | For      | Withhold            | The nominee is an incumbent and the company is maintaining a classified board and supermajority vote provisions. |