



Dolby Laboratories, Inc.

Ticker : DLB.US

Country of Operation : UNITED STATES

Industry Sector : Electronic Components

Meeting Date : 2/4/2020

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Amend Omnibus Stock Plan	Management	For	Against	Company's burn rate and dilution are both above AB's thresholds. LTI component of CEO's pay program is also 80% time-based, further raising concerns on the proposed stock plan.