



Laboratory Corporation of America Holdings

Ticker : LH.US

Country of Operation : UNITED STATES

Industry Sector : Health Care Services

Meeting Date : 5/13/2020

Meeting Type : Annual

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|--------|---|-------------|----------|------------------|--|
| 1 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Shareholder | Against | For | There are restrictions around the special meeting rights more companies are moving towards 15-20% threshold at this time. Further, given the advisory nature of the proposal, company could adopt a lower threshold that could be higher than 10% as it deems appropriate. Seeing that reduction of ownership threshold will make the right more meaningful for minority shareholders, we recommend to support the proposal. |