



## Norfolk Southern Corporation

Ticker : NSC.US

Country of Operation : UNITED STATES

Industry Sector : Railroads

Meeting Date : 5/14/2020

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Provide Right to Act by Written Consent	Shareholder	Against	Against	A vote AGAINST this proposal is warranted given that under Virginia law, the company could only allow shareholders to act by less-than-unanimous written consent if it raises the ownership threshold for shareholders to call a special meeting.