Alcon AGM - 8 May 2024

#	Resolution Details	Votes represented	For	%	Against	%	Abstain	%
1	Approval of the operating and financial review of Alcon Inc.	326’707’873	**325’874’341**	99.75	**146’370**	0.04	**687’162**	0.21
2	Discharge of the members of the BoD and the members of the EC	325’832’339	**322’550’216**	98.99	**1’328’908**	0.41	**1’953’215**	0.60
3	Appropriation of earnings and declaration of dividend	326’708’672	**326’064’399**	99.80	**262’913**	0.08	**381’360**	0.12
4	Consultative vote on the 2023 Report on Non-Financial Matters	326’707’873	**309’973’668**	94.88	**15’360’816**	4.70	**1’373’389**	0.42
5.1	Consultative vote on the 2023 Compensation Report	326’707’738	**160’977’140**	49.27	**160’518’589**	49.13	**5’212’009**	1.60
5.2	Vote on the maximum aggregate amount of compensation of the BoD	326’707’713	**315’650’803**	96.62	**9’913’572**	3.03	**1’143’338**	0.35
5.3	Vote on the maximum aggregate amount of compensation of the EC	326’708’681	**299’974’921**	91.82	**25’509’575**	7.81	**1’224’185**	0.37
6.1	Re-election of F. Michael Ball (as Member and Chair)	326’708’513	**316’366’858**	96.83	**9’850’965**	3.02	**490’690**	0.15
6.2	Re-election of Lynn D. Bleil (as Member)	326’708’513	**324’652’090**	99.37	**1’628’480**	0.50	**427’943**	0.13
6.3	Re-election of Raquel C. Bono (as Member)	326’708’513	**326’027’255**	99.79	**258’308**	0.08	**422’950**	0.13
6.4	Re-election of Arthur Cummings (as Member)	326’708’513	**324’190’562**	99.23	**2’074’882**	0.63	**443’069**	0.14
6.5	Re-election of David J. Endicott (as Member)	326’708’513	**304’998’823**	93.35	**21’235’551**	6.50	**474’139**	0.15
6.6	Re-election of Thomas Glanzmann (as Member)	326’708’513	**322’236’262**	98.63	**4’018’451**	1.23	**453’800**	0.14
6.7	Re-election of D. Keith Grossman (as Member)	326’708’513	**306’834’732**	93.92	**16’213’290**	4.96	**3’660’491**	1.12
6.8	Re-election of Scott Maw (as Member)	326’708’713	**322’868’160**	98.83	**2’881’150**	0.88	**959’403**	0.29
6.9	Re-election of Karen May (as Member)	326’708’713	**322’906’127**	98.84	**3’361’023**	1.03	**441’563**	0.13
6.10	Re-election of Ines Pöschel (as Member)	326’708’697	**321’135’440**	98.29	**5’146’700**	1.58	**426’557**	0.13
6.11	Re-election of Dieter Spälti (as Member)	326’708’322	**325’772’096**	99.71	**479’600**	0.15	**456’626**	0.14
7.1	Re-election of Thomas Glanzmann	326’708’513	**293’088’625**	89.71	**33’062’277**	10.12	**557’611**	0.17
7.2	Re-election of Scott Maw	326’708’513	**295’750’165**	90.52	**30’406’809**	9.31	**551’539**	0.17
7.3	Re-election of Karen May	326’708’513	**289’900’816**	88.74	**36’274’221**	11.10	**533’476**	0.16
7.4	Re-election of Ines Pöschel	326’707’754	**292’625’821**	89.57	**33’564’248**	10.27	**517’685**	0.16
8	Re-election of the independent representative, Hartmann Dreyer, Attorneys-at-law	326’707’873	**326’288’121**	99.87	**72’593**	0.02	**347’159**	0.11
9	Re-election of the statutory auditors, PricewaterhouseCoopers SA, Geneva	326’708’713	**325’512’494**	99.63	**323’878**	0.10	**872’341**	0.27