



## 1st Source Corporation

Ticker : SRCE

Country of Operation : USA

Meeting Date : 4/21/2022

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director John F. Affleck-Graves	Management	For	Against	Shareholders do not have the ability to amend bylaws, a multi-year concern for which we have voted against directors for 2 years now (against the nominating/governance chair in 2020 and against a nominating/governance committee incumbent in 2021).
2	Elect Director Daniel B. Fitzpatrick	Management	For	Against	Shareholders do not have the ability to amend bylaws, a multi-year concern for which we have voted against directors for 2 years now (against the nominating/governance chair in 2020 and against a nominating/governance committee incumbent in 2021).