



Burlington Stores, Inc.

Ticker : BURL

Country of Operation : USA

Meeting Date : 5/17/2023

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Jordan Hitch	Management	For	Against	The nominee is an incumbent member of the nominating/governance committee and the company is maintaining a classified board with supermajority vote provisions.
2	Elect Director Mary Ann Tocio	Management	For	Against	The nominee is the chair of the nominating/governance committee and the company is maintaining a classified board with supermajority vote provisions.