



Hyatt Hotels Corporation

Ticker : H

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 Cary D. McMillan	Management	For	Withhold	Gov committee incumbents withheld to address the multi-class share structure with unequal voting rights. The board is also classified with a supermajority vote requirement to amend the charter and bylaws.
2	Elect Director Richard C. Tuttle	Management	For	Withhold	Gov committee incumbents withheld to address the multi-class share structure with unequal voting rights. The board is also classified with a supermajority vote requirement to amend the charter and bylaws.