

## Meta Platforms, Inc.

Ticker : META Country of Operation : USA

Meeting Date : 5/31/2023 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Peggy Alford	Management	For	Withhold	The nominee is the chair of the governance committee and the company is maintaining a multi-class capital structure. The nominee is also the chair of the compensation committee and there is a disconnect between CEO pay and company performance.
2	Elect Director Marc L. Andreessen	Management	For	Withhold	The nominee is an incumbent of the governance committee and the company is maintaining a multi- class capital structure. The nominee is also an incumbent of the compensation committee and there is a disconnect between CEO pay and company performance.
3	Elect Director Andrew W. Houston	Management	For	Withhold	The nominee is an incumbent of the governance committee and the company is maintaining a multi- class capital structure. The nominee is also an incumbent of the compensation committee and there is a disconnect between CEO pay and company performance.
4	Elect Director Tony Xu	Management	For	Withhold	The nominee is an incumbent of the governance committee and the company is maintaining a multi- class capital structure. The nominee is also an incumbent of the compensation committee and there is a disconnect between CEO pay and company performance.