

Knight-Swift Transportation

Holdings Inc.

Ticker : KNX.US	Country of Operation : UNITED STATES	Industry Sector : Trucking
Meeting Date : 5/19/2020	Meeting Type : Annual	

Item #	Proposal Text	Proponent	Mgmt Rec	Vote	Vote Rationale
				Instruction	
1	Provide Right to Act by Written Consent	Shareholder	Against	For	Given the current ownership structure, written consent right doesn't appear to be a threat for the company while providing an additional avenue for shareholders to express their view.