

#	Agenda item	Yes		No		Abstention	
		Votes	%	Votes	%	Votes	%
1	Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2021 Financial Year	1 431 157 166	99.4	3 397 635	0.2	5 945 878	0.4
2	Discharge from Liability of the Members of the Board of Directors and the Executive Committee	1 403 419 759	97.5	22 769 861	1.6	12 794 631	0.9
3	Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend for 2021	1 432 034 011	99.4	7 092 006	0.5	1 374 662	0.1
4	Reduction of Share Capital	1 434 332 740	99.5	3 702 323	0.3	2 465 616	0.2
5	Further Share Repurchases	1 405 657 241	97.5	30 990 702	2.2	3 852 736	0.3
6.1	Binding Vote on the Maximum Aggregate Amount of Compensation for the Board of Directors from the 2022 Annual General Meeting to the 2023 Annual General Meeting	1 390 678 639	96.5	44 221 391	3.1	5 600 649	0.4
6.2	Binding Vote on the Maximum Aggregate Amount of Compensation for the Executive Committee for the Financial Year 2023	1 320 877 978	91.7	113 067 615	7.8	6 555 085	0.5
6.3	Advisory Vote on the 2021 Compensation Report	1 305 601 853	90.7	122 750 787	8.5	12 148 038	0.8
7.1	Re-election of Joerg Reinhardt as Member and Board Chair	1 376 102 077	95.5	62 067 323	4.3	2 331 279	0.2
7.2	Re-election of Nancy C. Andrews as Member of the Board of Directors	1 428 413 320	99.1	9 789 667	0.7	2 297 692	0.2
7.3	Re-election of Ton Buechner as Member of the Board of Directors	1 253 754 493	87.0	184 140 756	12.8	2 605 429	0.2
7.4	Re-election of Patrice Bula as Member of the Board of Directors	1 409 650 181	97.8	28 366 927	2.0	2 483 571	0.2
7.5	Re-election of Elizabeth Doherty as Member of the Board of Directors	1 407 479 326	97.7	30 281 462	2.1	2 739 891	0.2
7.6	Re-election of Bridgette Heller as Member of the Board of Directors	1 401 495 288	97.3	36 280 654	2.5	2 724 737	0.2
7.7	Re-election of Frans van Houten as Member of the Board of Directors	1 419 795 377	98.5	18 207 940	1.3	2 497 362	0.2
7.8	Re-election of Simon Moroney as Member of the Board of Directors	1 425 713 419	99.0	12 215 398	0.8	2 571 862	0.2
7.9	Re-election of Andreas von Planta as Member of the Board of Directors	1 383 685 864	96.0	54 614 355	3.8	2 200 460	0.2
7.10	Re-election of Charles L. Sawyers as Member of the Board of Directors	1 409 385 086	97.8	28 627 356	2.0	2 488 237	0.2
7.11	Re-election of William T. Winters as Member of the Board of Directors	1 413 638 004	98.1	24 344 941	1.7	2 517 734	0.2
7.12	Election of Ana de Pro Gonzalo as Member of the Board of Directors	1 411 592 783	98.0	25 942 715	1.8	2 965 181	0.2
7.13	Election of Daniel Hochstrasser as Member of the Board of Directors	1 413 251 342	98.1	24 502 776	1.7	2 746 561	0.2
8.1	Re-election of Patrice Bula as Member of the Compensation Committee	1 397 939 177	97.1	39 068 907	2.7	3 492 595	0.2
8.2	Re-election of Bridgette Heller as Member of the Compensation Committee	1 388 400 725	96.3	48 284 549	3.4	3 815 405	0.3
8.3	Re-election of Simon Moroney as Member of the Compensation Committee	1 396 230 784	97.0	40 714 504	2.8	3 555 391	0.2
8.4	Re-election of William T. Winters as Member of the Compensation Committee	1 394 650 042	96.9	42 304 536	2.9	3 546 101	0.2
9	Election of the Statutory Auditor	1 425 359 803	99.0	13 353 178	0.9	1 787 698	0.1
10	Re-election of the Independent Proxy	1 437 847 678	99.8	1 255 893	0.1	1 397 108	0.1