

SOPHIA GENETICS SA

Annual Meeting 6/15/2022

Meeting Total

Eligible Votes :	64,083,181.000000
Voted Total :	24,137,399.000000
Voted Total (%) :	37.67
Proxies Cast Total :	61

Vote Details

Proposal	Vote type	Voted	Voted (%)	O/S (%)
Financial Statements	For	24,126,190.000000	99.95	37.65
	Against	1,514.000000	0.01	0.00
	Abstain	9,695.000000	0.04	0.02
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Discharge from Liability	For	24,083,669.000000	99.77	37.58
	Against	49,795.000000	0.21	0.08
	Abstain	3,935.000000	0.02	0.01
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Loss be Carried Forward	For	24,112,204.000000	99.90	37.63
	Against	19,569.000000	0.08	0.03
	Abstain	5,626.000000	0.02	0.01
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Increase Shares	For	18,916,292.000000	78.37	29.53
	Against	5,219,391.000000	21.62	8.14
	Abstain	1,716.000000	0.01	0.00
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Employee Participation	For	19,865,110.000000	82.30	31.00
	Against	4,271,589.000000	17.70	6.67
	Abstain	700.000000	0.00	0.00
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Conditional Share Capital	For	18,921,004.000000	78.39	29.53
	Against	5,215,895.000000	21.61	8.14
	Abstain	500.000000	0.00	0.00
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Increase Board Size	For	24,055,690.000000	99.66	37.54
	Against	74,873.000000	0.31	0.12
	Abstain	6,836.000000	0.03	0.01
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Troy Cox	For	23,777,672.000000	98.51	37.11
	Against	353,052.000000	1.46	0.55
	Abstain	6,675.000000	0.03	0.01
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00

Please note: Real-time results are subject to audit and verification. Vote method totals reflect Meeting Totals not Class Totals.

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Jurgi Cambiong	For	24,071,483.000000	99.73	37.57
	Against	53,101.000000	0.22	0.08
	Abstain	12,815.000000	0.05	0.02
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Tomer Berkovitz	For	24,062,539.000000	99.69	37.55
	Against	5,465.000000	0.02	0.01
	Abstain	69,395.000000	0.29	0.11
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Kathy Hibbs	For	23,651,757.000000	97.99	36.91
	Against	414,667.000000	1.72	0.65
	Abstain	70,975.000000	0.29	0.11
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Didier Hirsch	For	23,716,116.000000	98.25	37.01
	Against	349,788.000000	1.45	0.55
	Abstain	71,495.000000	0.30	0.11
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Vincent Ossipow	For	23,576,095.000000	97.67	36.80
	Against	489,809.000000	2.03	0.76
	Abstain	71,495.000000	0.30	0.11
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Milton Silva-Craig	For	24,062,099.000000	99.68	37.55
	Against	3,905.000000	0.02	0.01
	Abstain	71,395.000000	0.30	0.11
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Jean-Michel Cossry	For	23,996,611.000000	99.41	37.45
	Against	85,813.000000	0.36	0.13
	Abstain	54,975.000000	0.23	0.09
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Milton Silva-Craig	For	23,678,843.000000	98.10	36.95
	Against	300,391.000000	1.24	0.47
	Abstain	158,165.000000	0.66	0.25
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Vincent Ossipow	For	23,613,099.000000	97.82	36.85
	Against	366,135.000000	1.52	0.57
	Abstain	158,165.000000	0.66	0.25
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Kathy Hibbs	For	23,565,165.000000	97.63	36.77
	Against	414,589.000000	1.72	0.65
	Abstain	157,645.000000	0.65	0.25
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00

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Jean-Michel Cossy	For	23,910,093.000000	99.06	37.32
	Against	71,847.000000	0.30	0.11
	Abstain	155,459.000000	0.64	0.24
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Independent Proxy	For	24,125,320.000000	99.95	37.65
	Against	2,050.000000	0.01	0.00
	Abstain	10,029.000000	0.04	0.02
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Statutory Auditor	For	24,129,500.000000	99.97	37.66
	Against	820.000000	0.00	0.00
	Abstain	7,079.000000	0.03	0.01
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Compensation	For	19,651,130.000000	81.42	30.67
	Against	4,483,324.000000	18.57	7.00
	Abstain	2,945.000000	0.01	0.00
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Fixed Compensation	For	23,934,778.000000	99.16	37.36
	Against	194,041.000000	0.80	0.30
	Abstain	8,580.000000	0.04	0.01
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00
Variable Compensation	For	20,660,776.000000	85.59	32.24
	Against	3,293,913.000000	13.65	5.14
	Abstain	182,710.000000	0.76	0.29
	Non Votes	0.000000		0.00
	Uncast	0.000000		0.00

Voting Source

Scanned	Internet	Keyed	IVR	Broker Vote
0	30	5	0	26

