



Honeywell International Inc.

Ticker : HON.US

Country of Operation : UNITED STATES

Industry Sector : Industrial Conglomerates

Meeting Date : 4/27/2020

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Require Shareholder Approval of Bylaw Amendments Adopted by the Board of Directors	Shareholder	Against	Against	Requiring shareholder ratification of any bylaw amendment adopted by the board, even those for administrative purposes, would be overly burdensome. In addition, shareholders have effective recourse to modify a bylaw adopted by the board, if necessary.
2	Report on Lobbying Payments and Policy	Shareholder	Against	For	Company received a near majority support (43%) last year on the same proposal on which we do not see any enhancements. Greater disclosure around the company's decision making process on political expenditures, trade association memberships and grassroots lobbying activities will enable shareholders to make a more informed decision in assessing overall risks, meriting support.