2019 Annual Meeting of Stockholders Voting Results

The following is a summary of the voting results from NortonLifeLock Inc.'s 2019 Annual Meeting of Stockholders held on Thursday, December 19, 2019. The stockholders of NortonLifeLock approved proposals 1, 2, and 3 and voted against proposal 4 set forth in our proxy statement. The Record Date for the Annual Meeting was November 1, 2019 and 623,246,880 shares of the Company's common stock were outstanding. 85.60% of the total number of outstanding shares, or 533,541,165 shares, voted in the following manner:

Proposal 1: Election of Directors:

NOMINEES	% OF VOTED FOR	FOR	% OF VOTED AGAINST	AGAINST
Sue Barsamian	98.62%	472,815,202	1.37%	6,613,377
Frank E. Dangeard	96.17%	461,080,512	3.82%	18,341,976
Nora M. Denzel	97.21%	466,081,407	2.78%	13,349,886
Peter A. Feld	96.82%	464,237,288	3.17%	15,203,702
Kenneth Y. Hao	96.42%	462,293,732	3.57%	17,138,371
David W. Humphrey	96.40%	462,200,033	3.59%	17,243,051
Vincent Pilette	97.97%	469,717,514	2.02%	9,713,123
V. Paul Unruh	97.99%	469,813,354	2.00%	9,620,549

Proposal 2: Ratification of the appointment of KPMG LLP as NortonLifeLock's independent registered public accountant for the 2020 fiscal year:

	FOR	AGAINST	ABSTAIN
Total Shares Voted	528,686,336	4,439,655	415,174
% Of Voted	99.09%	0.83%	0.07%

Proposal 3: Advisory vote to approve executive compensation:

	FOR	AGAINST	ABSTAIN
Total Shares Voted	345,551,459	118,341,895	15,799,114
% Of Voted	72.03%	24.67%	3.29%

Proposal 4: Stockholder proposal regarding independent board chairman:

	FOR	AGAINST	ABSTAIN
Total Shares Voted	189,188,493	274,883,969	15,620,009
% Of Voted	39.43%	57.30%	3.25%