2020 Annual Meeting of Stockholders Voting Results

The following is a summary of the voting results from NortonLifeLock Inc.'s 2020 Annual Meeting of Stockholders held on Tuesday, September 8, 2020. The stockholders of NortonLifeLock approved proposals 1, 2 and 3 in our proxy statement and did not approve proposal 4 in our proxy statement. The Record Date for the Annual Meeting was July 13, 2020 and 590,945,042 shares of the Company's common stock were outstanding. 87.4% of the total number of outstanding shares, or 516,291,140 shares, voted in the following manner:

Proposal 1: Election of Directors:

NOMINEES	% OF VOTED FOR	FOR	% OF VOTED AGAINST	AGAINST
Sue Barsamian	98.5%	466,136,239	1.5%	6,883,669
Eric K. Brandt	93.8%	444,163,347	6.1%	28,687,746
Frank E. Dangeard	96.8%	458,243,459	3.1%	14,762,261
Nora Denzel	98.9%	467,934,522	1.1%	5,088,863
Peter A. Feld	96.7%	457,572,344	3.3%	15,398,085
Kenneth Y. Hao	95.7%	452,888,143	4.2%	20,086,754
David W. Humphrey	95.7%	452,883,051	4.3%	20,117,045
Vincent Pilette	97.5%	461,334,361	2.5%	11,648,530

Proposal 2: Ratification of the appointment of KPMG LLP as NortonLifeLock's independent registered public accountant for the 2021 fiscal year:

	FOR	AGAINST	ABSTAIN
Total Shares Voted	508,612,418	7,382,695	296,027
% Of Voted	98.5%	1.4%	0.1%

Proposal 3: Advisory vote to approve executive compensation:

	FOR	AGAINST	ABSTAIN
Total Shares Voted	414,011,407	58,168,265	1,159,970
% Of Voted	87.5%	12.3%	0.2%

Proposal 4: Shareholder proposal regarding political spending disclosure.

	FOR	AGAINST	ABSTAIN
Total Shares Voted	41,010,175	429,773,064	2,556,403
% Of Voted	8.7%	90.8%	0.5%