

Meeting Record

MONSANTO COMPANY

Meeting Date 29-Jan-2016 **Meeting Type** Annual **CUSIP/ CINS** 61166W101
Vote Deadline Date 28-Jan-2016 **Meeting Time** **ISIN** US61166W1018
Record Date 01-Dec-2015 **Meeting City**
SEDOL(s)
Holdings Recon Date 01-Dec-2015 **Agenda** 934310690 **Quick Code**
Blocking No **Vote Options** Split/Partial **Standing Instructions** Allowed

Item#	Description/ Vote Options	Your Vote	Management Recommendation	Standing Instructions
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	FOR	FOR	None
1B.	ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D.	FOR	FOR	None
1C.	ELECTION OF DIRECTOR: JANICE L. FIELDS	FOR	FOR	None
1D.	ELECTION OF DIRECTOR: HUGH GRANT	FOR	FOR	None
1E.	ELECTION OF DIRECTOR: ARTHUR H. HARPER	FOR	FOR	None
1F.	ELECTION OF DIRECTOR: LAURA K. IPSEN	FOR	FOR	None
1G.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	FOR	FOR	None
1H.	ELECTION OF DIRECTOR: C. STEVE MCMILLAN	FOR	FOR	None
1I.	ELECTION OF DIRECTOR: JON R. MOELLER	FOR	FOR	None
1J.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	FOR	FOR	None
1K.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	FOR	FOR	None
1L.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	FOR	FOR	None
1M.	ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.	FOR	FOR	None
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	FOR	FOR	None
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	FOR	FOR	None
4.	APPROVAL OF CODE SECTION 162(M) ANNUAL INCENTIVE PLAN.	FOR	FOR	None
5.	SHAREOWNER PROPOSAL: GLYPHOSATE REPORT.	FOR	AGAINST	None
6.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	FOR	AGAINST	None
7.	SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.	AGAINST	AGAINST	None

Signature	Date	Second Signature (if needed)	Date
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