

Boston Scientific Corp

Country: United States
 Meeting Type: AGM
 Meeting Date: 10 May 2005
 ISIN Code: US1011371077

Item	Description	Issue	TMF Vote	Mgmt Vote
1.1	Elect Director Ray J. Groves	B. Director and Remuneration	FOR	FOR
1.2	Elect Director Peter M. Nicholas <i>Candidate not considered independent. Insufficient independent directors on the board.</i>	B. Director and Remuneration	WITHHOLD	FOR
1.3	Elect Director Warren B. Rudman	B. Director and Remuneration	FOR	FOR
1.4	Elect Director James R. Tobin	B. Director and Remuneration	FOR	FOR
2	Ratify Auditors <i>Ratio of non audit fees relative to total fees paid to the audit firm above relevant threshold.</i>	C. Auditors	ABSTAIN	FOR
3	Require a Majority Vote for the Election of Directors <i>At the time of casting votes, insufficient information was available to make an informed judgement on this issue.</i>	E. Other	ABSTAIN	AGAINST