

(d) Name of the Issuer of the Security	(b) CUSIP	(c) International Securities Identification Number (ISIN)	(4) Global Share Class Financial Instrument Global Identifier (FIGI) (Optional)	(5) Shareholder Meeting Date	(6) Identification of the Matter Voted On <i>(Employ the same language employed in an issuer's form of proxy to identify proxy voting matters, presented in the same order employed in an issuer's form of proxy. Note: For the election of directors, each director must be identified separately in the same order as in the form of proxy, even if the election of directors is presented as a single matter on the form of proxy.)</i>	(g) Category (Categorize the subject matter of each of the reported proxy voting matters using a specified list of categories/Notes. If more than one category apply, please add them in the following order, you may start the next vote in the following the last category for the prior vote)	(h) Proposed by Issuer or Security Holder	(i) Number of Shares Voted <i>(Enter "0" for no shares voted)</i>	(j) Number of Shares that the Reporting Person Held and did NOT vote <i>(Enter "0" for no shares voted)</i>	(k) How the Shares in (i) were voted <i>(For "None/Other/Withhold")</i>	Number of Shares Voted in (k) <i>(Enter "0" for no shares voted)</i>	(l) Whether the Shares Voted in (k) were For or Against Management's Recommendation? <i>(For/Against)</i>	(m) If applicable, identify each Manager via whose behalf the Firm N-PX Report is being filed (color the reporting person (fill the report) that exercised voting power over the security by entering the number assigned to the Manager on the Summary Page	(n) If applicable, identify the Series that was eligible to vote the Security by providing the Series Identification Number listed on the Summary Page	(o) Any other information the Reporting Person would like to provide about the matter or how it voted
PHILIPS 66	718540104	US7185401040		21-Mar-2025	Company Nominee RECOMMENDED by the Company: A. Nisid Hirani	A	holder	0	0	Abstain	0		500009971	No vote submitted, abstain entered for N-PX format	
PHILIPS 66	718540104	US7185401040		21-Mar-2025	Company Nominee RECOMMENDED by the Company: John E. Lese	A	holder	0	0	Abstain	0		500009971	No vote submitted, abstain entered for N-PX format	
PHILIPS 66	718540104	US7185401040		21-Mar-2025	Company Nominee RECOMMENDED by the Company: Robert W. Pease	A	holder	0	0	Abstain	0		500009971	No vote submitted, abstain entered for N-PX format	
PHILIPS 66	718540104	US7185401040		21-Mar-2025	Company Nominee RECOMMENDED by the Company: Howard I. Ungerleider	A	holder	0	0	Abstain	0		500009971	No vote submitted, abstain entered for N-PX format	
PHILIPS 66	718540104	US7185401040		21-Mar-2025	Elliot Nominee OPPOSED by the Company: Brian S. Coffman	A	holder	0	0	Abstain	0		500009971	No vote submitted, abstain entered for N-PX format	
PHILIPS 66	718540104	US7185401040		21-Mar-2025	Elliot Nominee OPPOSED by the Company: Samuel L. Conzatti	A	holder	0	0	Abstain	0		500009971	No vote submitted, abstain entered for N-PX format	
PHILIPS 66	718540104	US7185401040		21-Mar-2025	Elliot Nominee OPPOSED by the Company: Michael A. Heim	A	holder	0	0	Abstain	0		500009971	No vote submitted, abstain entered for N-PX format	
PHILIPS 66	718540104	US7185401040		21-Mar-2025	Management Proposal to Amend the Declaration of the Board of Directors	E	holder	0	0	Abstain	0		500009971	No vote submitted, abstain entered for N-PX format	
PHILIPS 66	718540104	US7185401040		21-Mar-2025	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	B	holder	0	0	Abstain	0		500009971	No vote submitted, abstain entered for N-PX format	
PHILIPS 66	718540104	US7185401040		21-Mar-2025	ADVISORY APPROVAL OF FREQUENCY OF FUTURE ADVISORY APPROVALS OF EXECUTIVE COMPENSATION	B	holder	0	0	Abstain	0		500009971	No vote submitted, abstain entered for N-PX format	
PHILIPS 66	718540104	US7185401040		21-Mar-2025	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG	C	holder	0	0	Abstain	0		500009971	No vote submitted, abstain entered for N-PX format	
PHILIPS 66	718540104	US7185401040		21-Mar-2025	Elliot Personal Resignation Annual Director Resignation	E	holder	0	0	Abstain	0		500009971	No vote submitted, abstain entered for N-PX format	
PHILIPS 66	718540104	US7185401040		21-Mar-2025	ELLIOTT NOMINEE: Brian S. Coffman	A	holder	365306	0	For	365306	Amstst	500009971		
PHILIPS 66	718540104	US7185401040		21-Mar-2025	ELLIOTT NOMINEE: Samuel L. Conzatti	A	holder	365306	0	For	365306	Amstst	500009971		
PHILIPS 66	718540104	US7185401040		21-Mar-2025	ELLIOTT NOMINEE: Michael A. Heim	A	holder	365306	0	For	365306	Amstst	500009971		
PHILIPS 66	718540104	US7185401040		21-Mar-2025	ELLIOTT NOMINEE: Stacy D. Nicewand	A	holder	365306	0	For	365306	Amstst	500009971		
PHILIPS 66	718540104	US7185401040		21-Mar-2025	COMPANY NOMINEE OPPOSED BY ELLIOTT: A. Nisid Hirani	A	holder	365306	0	Withhold	365306	Amstst	500009971		
PHILIPS 66	718540104	US7185401040		21-Mar-2025	COMPANY NOMINEE OPPOSED BY ELLIOTT: John E. Lese	A	holder	365306	0	Withhold	365306	Amstst	500009971		
PHILIPS 66	718540104	US7185401040		21-Mar-2025	COMPANY NOMINEE OPPOSED BY ELLIOTT: Robert W. Pease	A	holder	365306	0	Withhold	365306	Amstst	500009971		
PHILIPS 66	718540104	US7185401040		21-Mar-2025	COMPANY NOMINEE OPPOSED BY ELLIOTT: Howard I. Ungerleider	A	holder	365306	0	Withhold	365306	Amstst	500009971		
PHILIPS 66	718540104	US7185401040		21-Mar-2025	The Company's proposal to amend the declaration of the Board of Directors	E	holder	365306	0	For	365306	Amstst	500009971		
PHILIPS 66	718540104	US7185401040		21-Mar-2025	THE COMPANY'S PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE	B	holder	365306	0	For	365306	Amstst	500009971		
PHILIPS 66	718540104	US7185401040		21-Mar-2025	THE COMPANY'S PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SHAREH	B	holder	365306	0	For	365306	Amstst	500009971		
PHILIPS 66	718540104	US7185401040		21-Mar-2025	THE COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S C	C	holder	365306	0	For	365306	Amstst	500009971		
PHILIPS 66	718540104	US7185401040		21-Mar-2025	Elliot's proposal to approve, on an advisory basis, a resolution recommending that the Board of Directors select a order to conduct E	C	holder	365306	0	For	365306	Amstst	500009971		