

Q3 | 2019

Ethos Funds

General meetings of companies outside Switzerland

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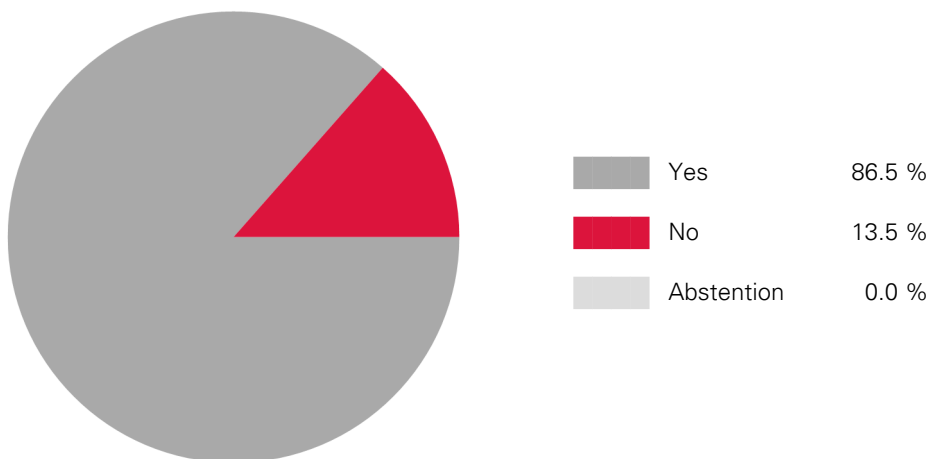
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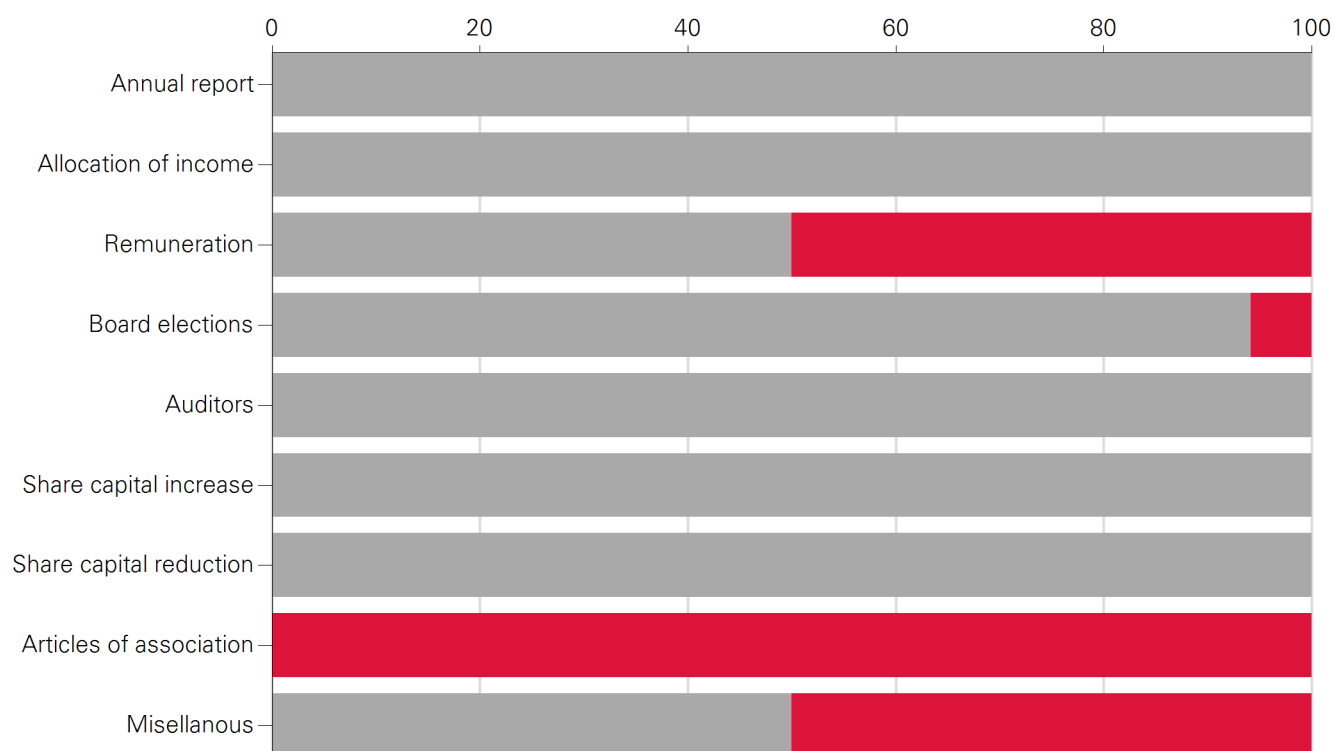
1 Overview of the proxy analyses

Type of General Meeting	Number of meetings	Number of Proposals			
		Total	Yes	No	Abstention
Annual general meetings	3	37	32	5	0

1.1 Ethos voting positions



1.2 Ethos voting positions per category of proposal




	■ Proposals approved		■ Proposals refused		■ Abstain		Number of proposals
Annual report	2	100.0%	0	0.0%	0	0.0%	2
Allocation of income	2	100.0%	0	0.0%	0	0.0%	2
Remuneration	2	50.0%	2	50.0%	0	0.0%	4
Board elections	16	94.1%	1	5.9%	0	0.0%	17
Auditors	3	100.0%	0	0.0%	0	0.0%	3
Share capital increase	3	100.0%	0	0.0%	0	0.0%	3
Share capital reduction	3	100.0%	0	0.0%	0	0.0%	3
Articles of association	0	0.0%	1	100.0%	0	0.0%	1
Misellaneous	1	50.0%	1	50.0%	0	0.0%	2



















2 Overview of the voting recommendations

Type of General Meeting (Type)

AGM Annual general meetings

Votings

-  For
-  Partly for
-  Oppose
-  Abstain

Company	Date	Type	Annual report	Allocation of income	Remuneration	Board elections	Auditors	Share capital increase	Share capital reduction	Articles of association	Miscellaneous
Diageo	19.09.2019	AGM									
Link REIT	24.07.2019	AGM									
Singapore Telecommunications	23.07.2019	AGM									

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