

Q3 | 2017

Ethos Funds

General meetings of companies outside Switzerland

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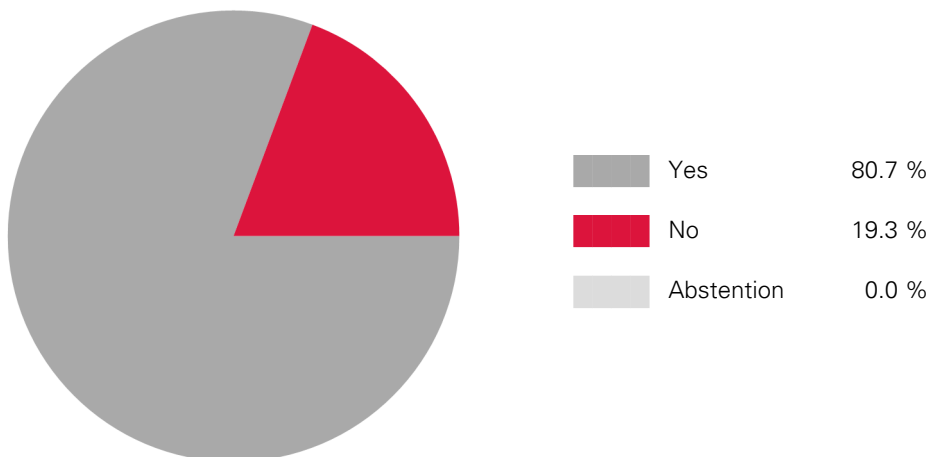
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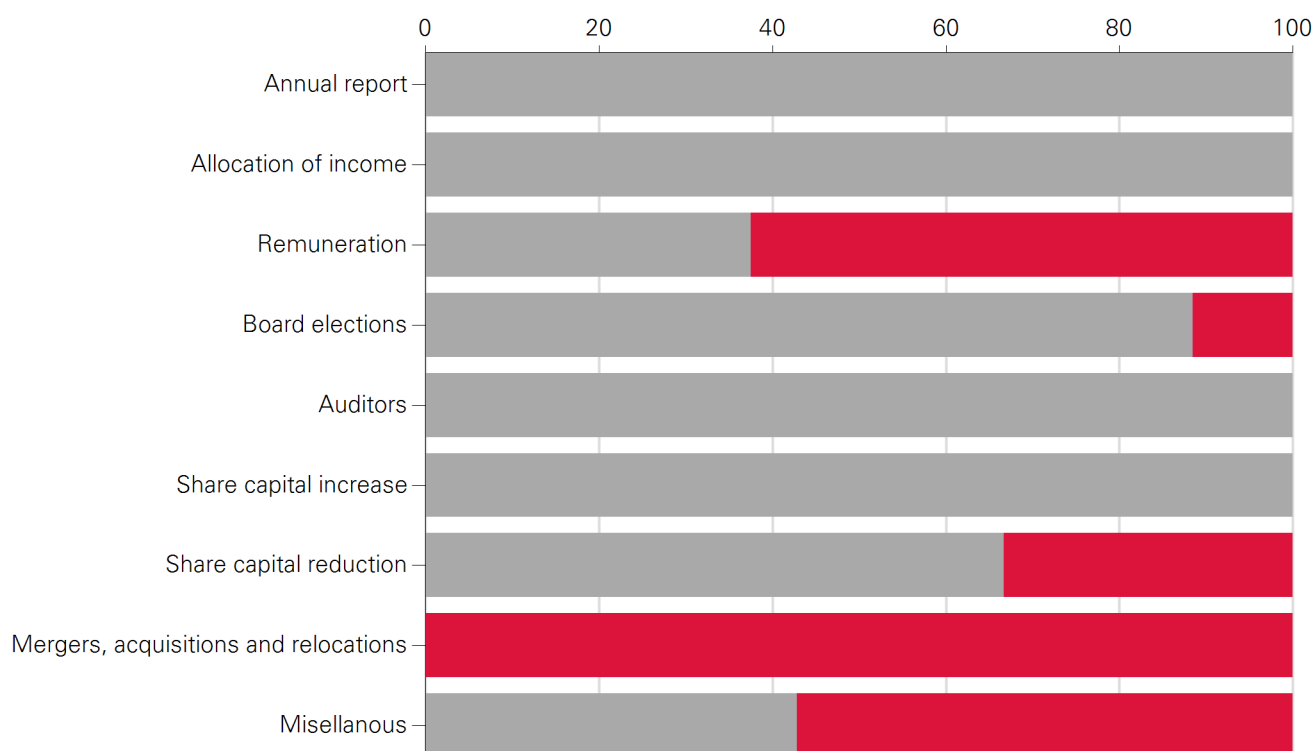
1 Overview of the proxy analyses

Type of General Meeting	Number of meetings	Number of Proposals			
		Total	Yes	No	Abstention
Annual general meetings	6	84	70	14	0
Extraordinary general meetings	2	4	1	3	0
Total	8	88	71	17	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	3	100.0%	0	0.0%	0	0.0%	3
Allocation of income	3	100.0%	0	0.0%	0	0.0%	3
Remuneration	3	37.5%	5	62.5%	0	0.0%	8
Board elections	46	88.5%	6	11.5%	0	0.0%	52
Auditors	7	100.0%	0	0.0%	0	0.0%	7
Share capital increase	4	100.0%	0	0.0%	0	0.0%	4
Share capital reduction	2	66.7%	1	33.3%	0	0.0%	3
Mergers, acquisitions and relocations	0	0.0%	1	100.0%	0	0.0%	1
Misellanous	3	42.9%	4	57.1%	0	0.0%	7

2 Overview of the voting recommendations

Type of General Meeting (Type)

AGM Annual general meetings
EGM Extraordinary 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	Mergers, acquisitions and relocations	Miscellaneous
CA Technologies	09.08.2017	AGM			✗	✓	✓				✓
Conagra Brands	22.09.2017	AGM			✗	◐	✓				
Diageo	20.09.2017	AGM	✓	✓	✗	◐	✓	✓	✗		✓
General Mills	26.09.2017	AGM			✗	◐	✓				✗
RELX NV	26.09.2017	EGM				✓					
Singapore Exchange	21.09.2017	AGM	✓	✓	✓	✓	✓	✓	✓		
Singapore Telecommunications	28.07.2017	AGM	✓	✓	✓	◐	✓	✓	✓		✗
Staples	06.09.2017	EGM								✗	✗

Disclaimer

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