

Q1 | 2017

Ethos Funds

General meetings of companies outside Switzerland

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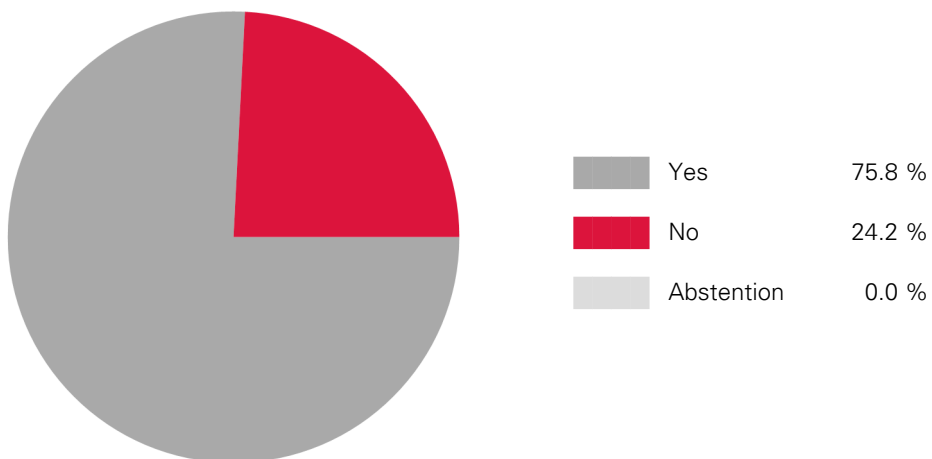
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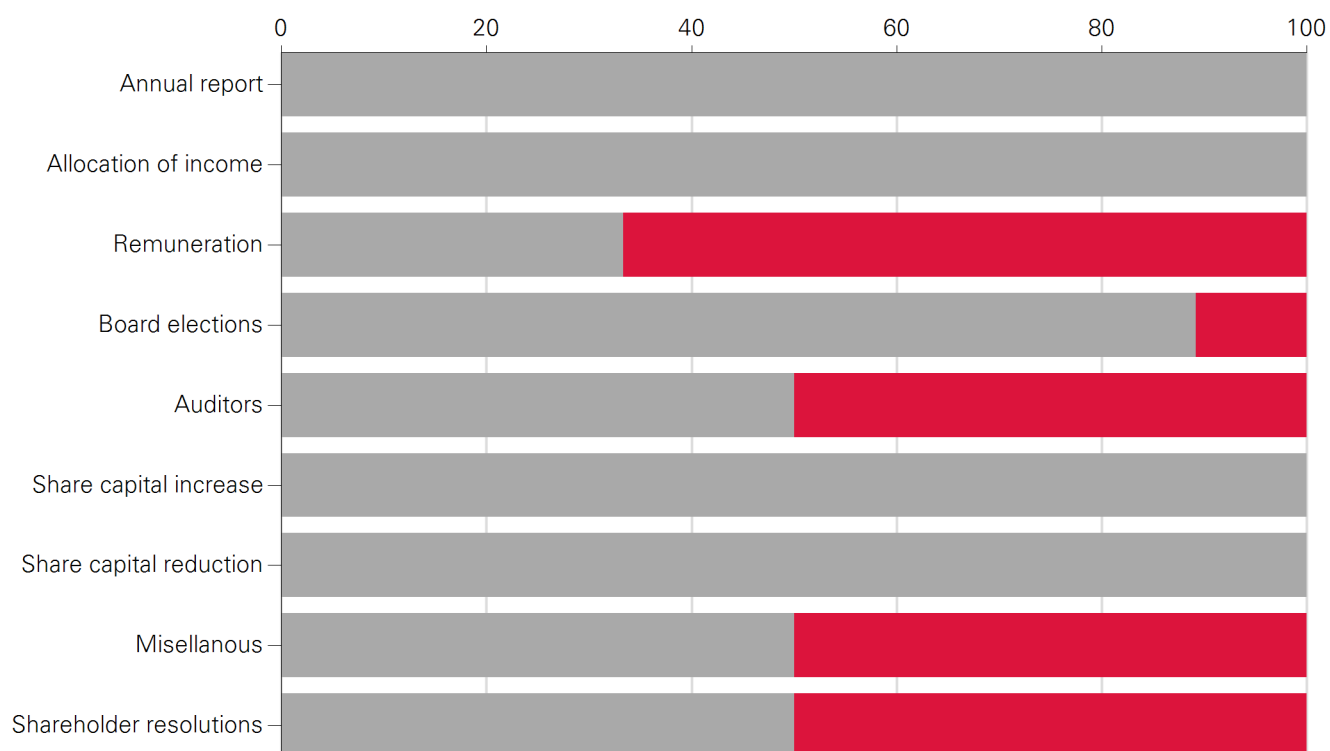
1 Overview of the proxy analyses

Type of General Meeting	Number of meetings	Number of Proposals			
		Total	Yes	No	Abstention
Annual general meetings	5	62	47	15	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	1	100.0%	0	0.0%	0	0.0%		1
Allocation of income	2	100.0%	0	0.0%	0	0.0%		2
Remuneration	2	33.3%	4	66.7%	0	0.0%		6
Board elections	33	89.2%	4	10.8%	0	0.0%		37
Auditors	2	50.0%	2	50.0%	0	0.0%		4
Share capital increase	1	100.0%	0	0.0%	0	0.0%		1
Share capital reduction	1	100.0%	0	0.0%	0	0.0%		1
Misellaneous	1	50.0%	1	50.0%	0	0.0%		2
Shareholder resolutions	4	50.0%	4	50.0%	0	0.0%		8























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	Misellaneous	Shareholder resolutions
Agilent Technologies	15.03.2017	AGM									
Apple	28.02.2017	AGM									
Kao	21.03.2017	AGM									
Novo Nordisk	23.03.2017	AGM									
Qualcomm	07.03.2017	AGM									

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Disclaimer

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