

元大投信 108年代基金出席股東會投票彙總表

交易所項次	議案	投票總權數	贊成權數	%	反對權數	%	棄權權數	%
1	107年度營業報告書與財務報告之承認	1,882,481,722	1,882,481,722	100.0%		0%	0	0%
2	盈餘分派或虧損撥補	1,879,901,486	1,879,901,486	100.0%		0%	0	0%
3	章程或作業程序修訂	3,817,576,061	3,773,665,662	98.8%	43,910,399	1.2%	0	0%
4	董監事選舉	765,453,225	765,453,225	100.0%		0%	0	0%
5	董監事解任	3,183,112	3,183,112	100.0%		0%	0	0%
6	解除董事競業禁止	772,160,622	772,160,622	100.0%		0%	0	0%
7	發行限制員工權利新股	2,597,599	2,597,599	100.0%		0%	0	0%
8	低於市價發行員工認股權憑證	148,627	148,627	0.0%		0%	0	0%
9	庫藏股低於實際平均買回價格轉讓員工	0	0	0.0%		0%	0	0%
10	公司解散、合併、收購、股份轉換或分割	4,053,634	4,053,634	100.0%		0%	0	0%
11	增資(盈餘/資本公積/紅利分派轉增資或現金增資發行新股)	876,148,467	876,148,467	100.0%		0%	0	0%
12	私募有價證券	6,063	6,063	100.0%		0%	0	0%
13	減資/現金減資(彌補虧或現金退還)	35,653,143	35,653,143	100.0%		0%	0	0%
14	行使歸入權	0	0	0.0%		0%	0	0%
15	臨時動議	433,489,613	433,489,613	100.0%		0%	0	0%
16	其他	174,954,022	174,954,022	100.0%		0%	0	0%