

OBAM N.V. Proxy Voting Report 2020 Q3



Summary of Q3 voting

	Q3
Total Meetings Voted	2
Voted For Management	0
Voted Against Management (1)	2
Type of Resolution	26
Management Resolution	25
Shareholder Resolution	1
Total Management Resolutions	25
Votes For	17
Votes Against	8
Votes Abstain	0
Total Shareholder Resolutions	1
Votes For	1
Votes Against	0
Votes Abstain	0

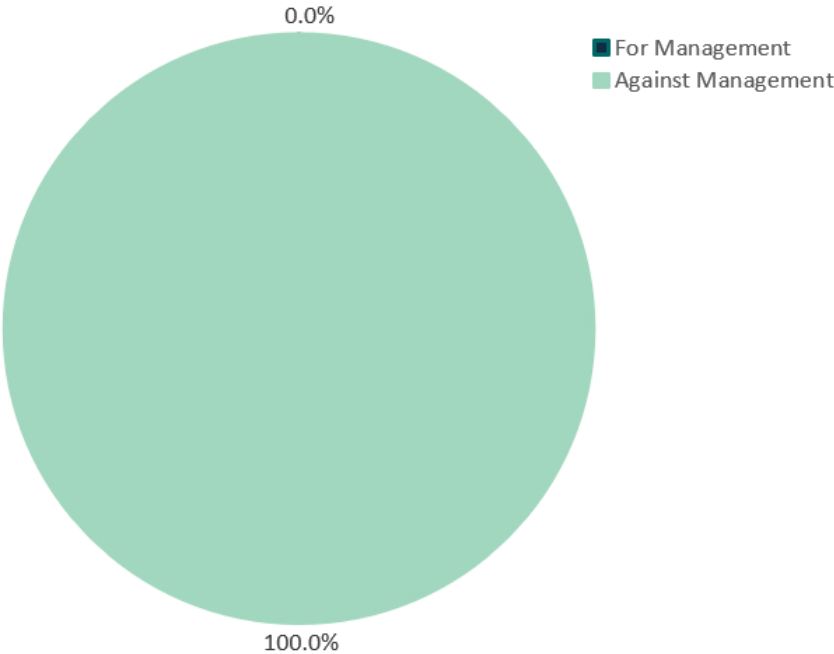
(1) opposing management on at least one resolution

Meeting voted

Meeting voted

For Management	0.0%
Against Management	100.0%

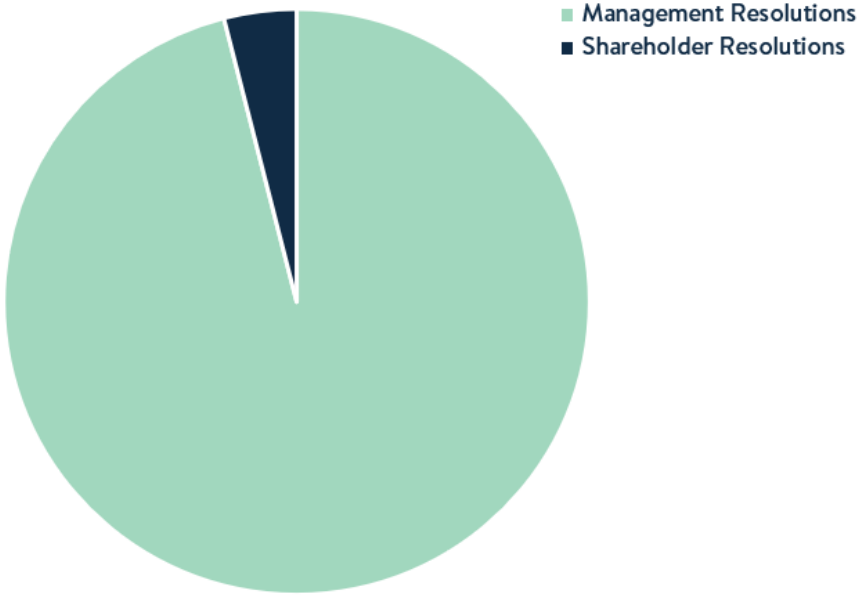
Total Meeting voted for/against Management



Type of Resolution

Type of Resolution	
Management Resolutions	96.0%
Shareholder Resolutions	4.0%

Type of Resolution Management/Shareholder

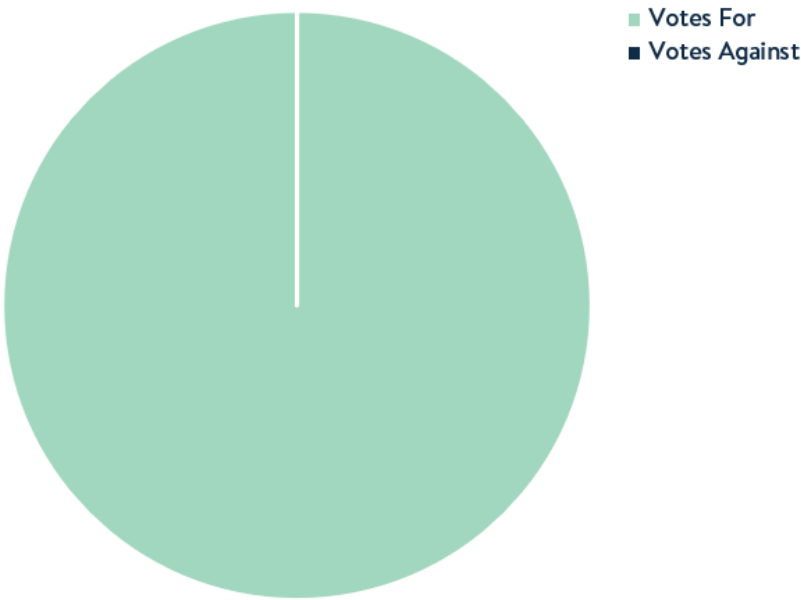


Resolutions for/against Shareholder Proposals

Resolutions for/against Shareholder Proposals

Votes For	100.0%
Votes Against	0.0%

Resolutions for/against Shareholder Proposals

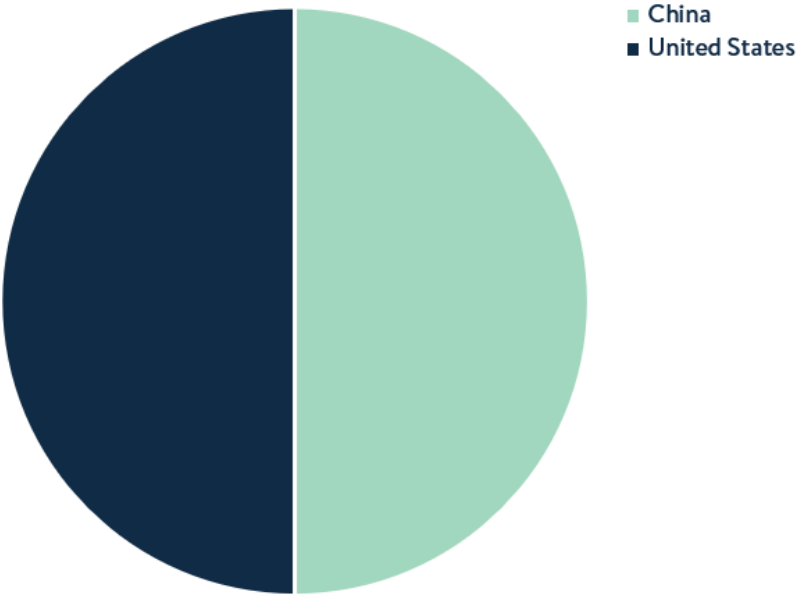


Meeting Distribution by Country

Meeting Distribution by Country

China	50.0%
United States	50.0%

Meeting Distribution by Country



Vote Overview

Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote For/Against	Category of Management Resolution	
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	1	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. LI ZHIMING AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD (THE "BOARD") OF THE COMPANY, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH	Management	For	For	Board
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	2	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. YU QINGMING AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH	Management	For	For	Board
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	3	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. LIU YONG AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH	Management	For	For	Board

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Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against	Category of
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	4	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. CHEN QIYU AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Management	Against	Against	Board
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	5	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. MA PING AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH	Management	For	For	Board
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	6	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. HU JIANWEI AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH	Management	Against	Against	Board

Vote Overview

Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against	Category of
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	7	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. DENG JINDONG AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Management	Against	Against	Board
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	8	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. WEN DEYONG AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR	Management	Against	Against	Board
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	9	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MS. GUAN XIAOHUI AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HER REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREE-	Management	For	For	Board

Vote Overview

Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against	Category of
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	10	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MS. FENG RONGLI AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HER REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Management	For	For	Board
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	11	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. ZHUO FUMIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Management	Against	Against	Board
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	12	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. CHEN FANGRUO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Management	For	For	Board

Vote Overview

Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against	Category of
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	13	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. LI PEIYU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Management	For	For	Board
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	14	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. WU TAK LUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Management	For	For	Board
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	15	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. YU WEIFENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Management	For	For	Board

Vote Overview

Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against	Category of
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	16	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. WU YIFANG AS AN INDEPENDENT SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE "SUPERVISORY COMMITTEE"), TO AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH	Management	Against	Against	Board
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	17	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. LIU ZHENG-DONG AS AN INDEPENDENT SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE, TO AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR	Management	For	For	Board
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	18	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MS. LI XIAOJUAN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Management	For	For	Board

Vote Overview

Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against	Category of
SINOPHARM GROUP CO LTD	CNE100000FN7	China	ExtraOrdinary General Meeting	18-Sep-2020	19	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION (THE "ARTICLES OF ASSOCIATION") OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 3 SEPTEMBER 2020 OF THE COMPANY AND TO AUTHORISE ANY EXECUTIVE DIRECTOR TO HANDLE THE APPROVAL AND FILING PROCEDURES WITH RELEVANT ADMINISTRATION FOR MARKET REGULATION IN RELATION TO SUCH AMENDMENTS, AND TO MAKE WORDING ADJUSTMENTS TO SUCH AMENDMENTS ACCORDING TO OPINIONS OF ADMINISTRATION FOR MARKET REGULATION	Management	For	For	Board

Vote Overview

Company Name	ISIN	Country	Meeting Type	Meeting Date	Item	Proposal	Proposed by	Vote	For/Against Management	Category of Resolution
NIKE, INC.	US6541061031	United States	Annual	17-Sep-2020	1a.	Election of Class B Director: Alan B. Graf, Jr.	Management	For	For	Board
NIKE, INC.	US6541061031	United States	Annual	17-Sep-2020	1b.	Election of Class B Director: Peter B. Henry	Management	For	For	Board
NIKE, INC.	US6541061031	United States	Annual	17-Sep-2020	1c.	Election of Class B Director: Michelle A. Peluso	Management	For	For	Board
NIKE, INC.	US6541061031	United States	Annual	17-Sep-2020	2.	To approve executive compensation by an advisory committee	Management	Against	Against	Remuneration
NIKE, INC.	US6541061031	United States	Annual	17-Sep-2020	3.	To ratify the appointment of Pricewaterhouse-Coopers LLP as independent registered public accounting firm.	Management	Against	Against	Audit
NIKE, INC.	US6541061031	United States	Annual	17-Sep-2020	4.	To approve the Nike, Inc. Stock Incentive Plan, as amended	Management	For	For	Miscellaneous
NIKE, INC.	US6541061031	United States	Annual	17-Sep-2020	5.	To consider a shareholder proposal regarding	Shareholder	For	Against	Miscellaneous

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