

歌尔股份有限公司

2017 年度股东大会决议公告

	2017						
		2018	4	23		14	00
		268					
A-1		2018	4	22		15	00
	15					2018	4
							23
					42		
	1,355,315,319				41.7649%		35
		1,320,263,577				40.6848%	
			7			35,051,742	
	1.0801%				37		
	103,213,676				3.1806%		

		1,355,294,017		
99.9984%	21,302		0.0016%	0
			0.0000%	
			103,192,374	
		99.9794%	21,302	
	0.0206%	0		
0.0000%				
	2017		2018	3 30

		1,355,294,017		
99.9984%	21,302		0.0016%	0
			0.0000%	
			103,192,374	
		99.9794%	21,302	
	0.0206%	0		
0.0000%				
	2017		2018	3 30

		1,355,294,017		
99.9984%	21,302		0.0016%	0
			0.0000%	

				103,192,374	
		99.9794%		21,302	
		0.0206%	0		
0.0000%					
	2017			2018	3 30
	<hr/>				
			<2017		>
			1,355,294,017		
99.9984%	21,302				0.0016% 0
				0.0000%	
				103,192,374	
		99.9794%		21,302	
		0.0206%	0		
0.0000%					
	2017			2018	3 30
	<hr/>				
	2017		(2018-019)	2018
3 30	<hr/>				
			<2017		>
			1,355,295,019		
99.9985%	20,300				0.0015% 0
				0.0000%	
				103,193,376	
		99.9803%		20,300	
		0.0197%	0		
0.0000%					
			<	2017	

>

		1,355,294,017			
99.9984%	21,302			0.0016%	0
			0.0000%		
			103,192,374		
		99.9794%	21,302		
		0.0206%	0		
	0.0000%				
		2017			
2018-009	2018	3	30		

		1,343,186,809			
99.1051%	12,109,510			0.8935%	
19,000			0.0014%		
			91,085,166		
		88.2491%	12,109,510		
		11.7325%	19,000		
		0.0184%			

		1,355,293,019			
99.9984%	22,300			0.0016%	0
			0.0000%		
			103,191,376		
		99.9784%	22,300		
		0.0216%	0		
	0.0000%				

2018-010

2018 3 30

1,355,285,519
99.9978% 29,800 0.0022% 0
0.0000%
103,183,876
99.9711% 29,800
0.0289% 0
0.0000%

2018-012

2018 3 30

10 2018
1,354,943,997
99.9726% 371,322 0.0274% 0
0.0000%
102,842,354
99.6402% 371,322
0.3598% 0
0.0000%

2018

2018-015 2018 3 30

1,343,188,809

99.1053% 12,126,510 0.8947%

0 0.0000%

91,087,166

88.2511% 12,126,510

11.7489% 0

0.0000%

2018-013

2018 3 30

< 2018 2020 >

1,355,295,019

99.9985% 20,300 0.0015% 0

0.0000%

103,193,376

99.9803% 20,300

0.0197% 0

0.0000%

2018 2020 2018 3

30

1,354,374,919

99.9306% 20,300 0.0015%

920,100 0.0679%

102,273,276

99.0889% 20,300

0.0197% 920,100

0.8915%

2018 3 30
