

歌尔股份有限公司  
2019 年度股东大会决议公告

“ ”

1

<2019

>

1,208,126,797

99.8092%

186,900

0.0154%

2,122,453 ,

0.1753%

			167,978,527	
98.6395%	194,400			0.1142%
2,122,453			1.2463%	
	2019			
<a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a>				
4		<2019		>
	1,208,126,797			
99.8092%	186,900			0.0154%
2,122,453			0.1753%	
			167,986,027	
98.6439%	186,900			0.1098%
2,122,453			1.2463%	
	2019			
<a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a>				
	2019			
<a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a>				
5		<2019		>
	1,210,216,450			
99.9818%	204,600			0.0169%
15,100			0.0012%	
			170,075,680	
99.8710%	204,600			0.1201%
15,100			0.0089%	
6				
	1,207,997,300			

99.7985%	2,423,750		0.2002%
15,100		0.0012%	
		167,856,530	
98.5679%	2,423,750		1.4233%
15,100		0.0089%	
7			
	1,207,995,000		
99.7983%	2,426,050		0.2004%
15,100		0.0012%	
		167,854,230	
98.5665%	2,426,050		1.4246%
15,100		0.0089%	
<a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a>			
8	2020		
	1,210,153,750		
99.9767%	267,300		0.0221%
15,100		0.0012%	
		170,012,980	
99.8342%	267,300		0.1570%
15,100		0.0089%	
	2020		
<a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a>			
9			
	1,189,210,620		
98.2465%	16,872,367		1.3939%

4,353,163 , 0.3596%  
 149,069,850  
 87.5361% 16,872,367 9.9077%  
 4,353,163 , 2.5562%

<http://www.cninfo.com.cn>

10

1,208,119,297  
 99.8086% 194,400 0.0161%  
 2,122,453 , 0.1753%  
 167,978,527  
 98.6395% 194,400 0.1142%  
 2,122,453 , 1.2463%

<http://www.cninfo.com.cn>

11 < " 4 "

>

1,193,152,903  
 98.9739% 12,367,347  
 1.0259% 2,100 ,  
 0.0002%  
 157,486,633  
 92.7177% 12,367,347  
 7.2811% 2,100 , 0.0012%

" 4 "

<http://www.cninfo.com.cn>

" 4 "

<http://www.cninfo.com.cn>

12 < " 4 "  
>

1,193,219,272

98.9794% 12,300,978

1.0204% 2,100 ,

0.0002%

157,553,002

92.7568% 12,300,978

7.2420% 2,100 ,

0.0012%

" 4 "

<http://www.cninfo.com.cn>

13

1,193,742,503

99.0228% 11,764,747

0.9759% 15,100 ,

0.0013%

158,076,233

93.0648% 11,764,747

6.9263% 15,100 ,

0.0089%

