

歌尔股份有限公司

2018 年度股东大会决议公告

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2

				2018			
				2019	5	21	2 00
		A-1		2019	5	20	3 00
2019	5	21	3 00				
						68	
						41.8149%	
1,336,334,787							
	20			1,247,883,698			
	39.0472%		48				88,451,089
			2.7677%				62
		178,505,893					5.5856%

1 <2018 >
1,336,023,587
99.9767% 311,200 0.0233% 0

178,194,693
99.8257% 311,200 0.1743%
0

2018

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

2 <2018 >
1,336,023,587
99.9767% 311,200 0.0233% 0

178,194,693
99.8257% 311,200 0.1743%
0

2018

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

3 <2018 >
1,336,023,587
99.9767% 311,200 0.0233% 0

178,194,693
99.8257% 311,200 0.1743%

0

2018

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

4 <2018 >

1,335,990,087

99.9742% 311,200 0.0233%

33,500 0.0025%

178,161,193

99.8069% 311,200 0.1743%

33,500 , 0.0188%

2018

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

2018 2019-021

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

5 <2018 >

1,336,023,587

99.9767% 311,200 0.0233% 0

178,194,693

99.8257% 311,200 0.1743%

0

6 < 2018

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1,335,978,587

99.9733% 311,200 0.0233%

45,000 , 0.0034%

178,149,693

99.8005%	311,200		0.1743%
45,000 ,		0.0252%	
		2018	
	2019-016		http://www.cninfo.com.cn
7			
	1,335,700,037		
99.9525%	591,850		0.0443%
42,900 ,		0.0032%	
		177,871,143	
99.6444%	591,850		0.3316%
42,900 ,		0.0240%	
8		2019	
	1,336,023,587		
99.9767%	311,200		0.0233% 0
		178,194,693	
99.8257%	311,200		0.1743%
0			
		2019	
2019-017			http://www.cninfo.com.cn
9			
	1,323,019,979		
99.0036%	13,281,308		0.9939%
33,500 ,		0.0025%	
		165,191,085	
92.5410%	13,281,308		7.4403%

33,500 ,

0.0188%

2019-020

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

10

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1,228,774,739

91.9511% 97,290,840

7.2804%

10,269,208 ,

0.7685%

70,945,845

39.7443% 97,290,840

54.5029%

10,269,208 ,

5.7529%

2019-024

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

11

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1,333,808,491

99.8110% 311,200

0.0233%

2,215,096 ,

0.1658%

175,979,597

98.5848% 311,200

0.1743%

2,215,096 ,

1.2409%

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

12

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1,333,808,491

99.8110% 311,200

0.0233%

2,215,096 , 0.1658%
175,979,597
98.5848% 311,200 0.1743%
2,215,096 1.2409%

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

13
1,335,709,437
99.9532% 591,850 0.0443%
33,500 0.0025%
177,880,543
99.6497% 591,850 0.3316%
33,500 0.0188%

2019-026

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

2018

1 2018

2 2018

