ethos
Proxy Report

Syngenta

Country	Switzerland
Meeting date	Tuesday, 24 April 2012 at 10:00
Meeting location	Congress Center, Messe Basel, Messeplatz 21, Basel
Meeting type	Annual General Meeting
Securities	ISIN CH0011037469

Meeting Agenda and Ethos voting position

Item	Proposal	Ethos voting position
1.	Approve Annual report 2011	
1.1	Approve Annual Report, Financial Statements and Accounts	FOR
1.2	Advisory vote on the Remuneration Report	OPPOSE
2.	Discharge Board Members and Executive Management	OPPOSE
3.	Reduce Share Capital via Cancellation of Shares	FOR
4.	Approve Allocation of Income and Dividend	FOR
5.	Approve Share Buyback Program	FOR
6.	Amend Articles of Association	FOR
7.	Elections to the Board of Directors	
7.1	Re-elect Mr. Stefan Borgas	FOR
7.2	Re-elect Dr. h.c. Peggy Bruzelius	FOR
7.3	Re-elect Dr. chem. David Lawrence	FOR
7.4	Re-elect Dr. iur. Jürg Witmer	FOR
7.5	Elect Ms. Vinita Bali	OPPOSE
7.6	Elect Mr. Gunnar Brock	FOR
7.7	Elect Mr. Michel Demaré	OPPOSE
8.	Re-elect Auditors	FOR
	Transact any Other Business	OPPOSE

Report issued:

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About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than one hundred Swiss pension funds and non-profit foundations. Its fully owned subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, shareholder meeting analyses and an investor engagement and dialogue programme.
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