

# 米英ガバナンスプラクティス

## 2012年株主総会の話題

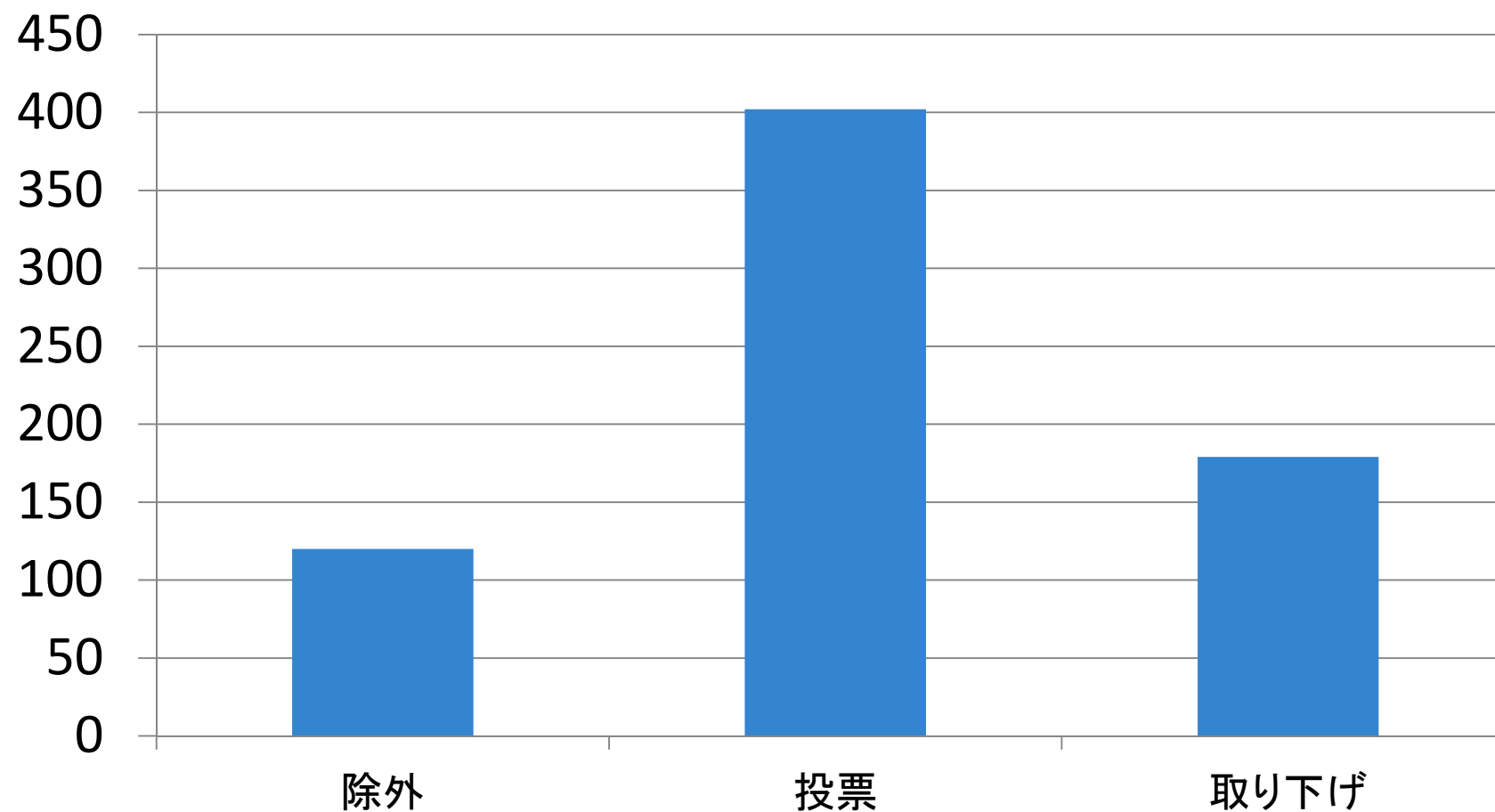
Takeyuki Ishida

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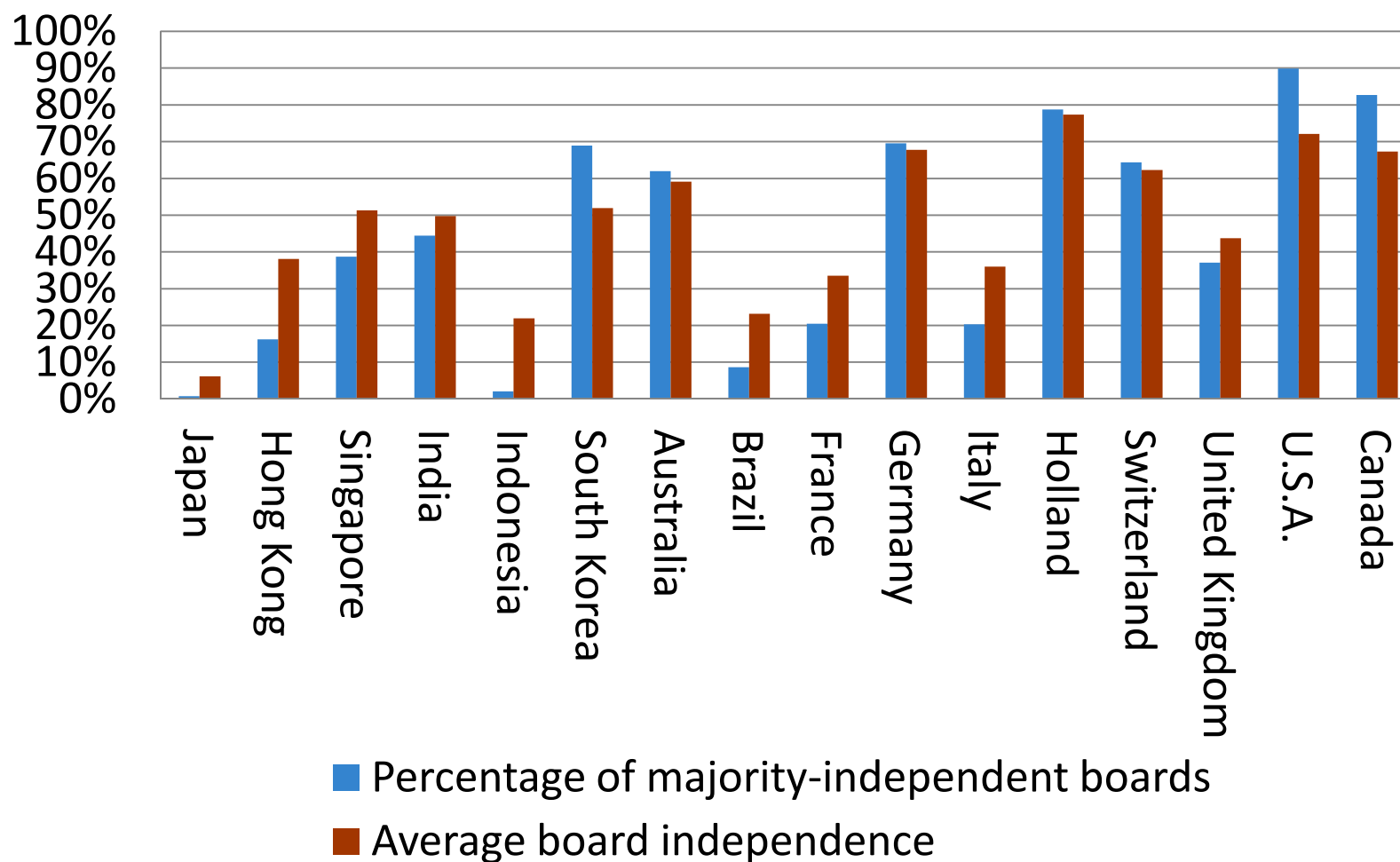
- ▶ Say-on-Pay
- ▶ 株式ベースの報酬議案
- ▶ 報酬関連の株主提案
- ▶ 取締役選任
- ▶ プロキシーフアイト
- ▶ プロキシージャクセス

## 2011年 米国株主提案件数の内訳



- ▶ 規範
- ▶ Say-on-Pay
- ▶ 取締役選任
- ▶ ダイバーシティ
- ▶ Binding Pay Vote

# Global Comparison of Board Independence



(Source: ISS)

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