

# Shareholder voting rights

## **Substance** (what SHs vote on)

- Choose directors
  - Annual election
  - Removal/replacement of directors
- Approve fundamental changes (usually after board initiation)
  - Amendments to articles of incorporation
  - Mergers / sales of assets
  - Dissolution
- Initiate and approve bylaw changes
- Adopt resolutions

## **Process** (how SHs vote)

- Meetings of shareholders
  - annual meeting
  - special meeting
  - Action by consent
- Voting at meetings
  - quorum (purpose)
  - proxy (appointment of agent)
  - absolute vs. simple majority
  - supervision of voting

# Shareholder Voting Rights And Practices In Europe And The United States

**David Baud**



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