

Bunge Global

Land	Schweiz
Versammlungstermin	15.05.2024
Versammlungsort	Virtuelle Generalversammlung
GV Typ	Ordentlich
Abstimmungsfrist	14.05.2024
Art der Frist	elektronisch
Engagement-Prozess	Nein

Zusammenfassung der Generalversammlung

		Inrate	VR
1	Approval of the Swiss Statutory Consolidated Financial Statements and Swiss Standalone Statutory Financial Statements of Bunge Global SA for the year ended December 31, 2023	Annahme	Annahme
2	Approval of the Appropriation of Earnings for Fiscal Year 2023	Annahme	Annahme
3	Approval of a Cash Dividend in the Aggregate Amount of USD 2.72 Per Outstanding Share Out of Bunge Global SA's Reserve from Capital Contribution in Four Equal Installments	Annahme	Annahme
4	Discharge of the Members of the Board and of the Executive Management Team from Liability for the Activities During Fiscal Year 2023	Annahme	Annahme
5	Election of Directors		
5.1	Eliane Aleixo Lustosa de Andrade	Annahme	Annahme
5.2	Sheila Bair	Annahme	Annahme
5.3	Carol Browner	Annahme	Annahme
5.4	Gregory Heckman	Ablehnung	Annahme
5.5	Bernardo Hees	Annahme	Annahme
5.6	Michael Kobori	Annahme	Annahme
5.7	Monica McGurk	Annahme	Annahme
5.8	Kenneth Simril	Annahme	Annahme
5.9	Henry "Jay" Winship	Annahme	Annahme
5.10	Mark Zenuk	Annahme	Annahme
5.11	Adrian Isman	Ablehnung	Annahme
5.12	Anne Jensen	Annahme	Annahme
5.13	Christopher Mahoney	Annahme	Annahme
5.14	Markus Walt	Annahme	Annahme
6	Reelection of the Chair of the Board		
6.1	Re-election of Mark Zenuk	Annahme	Annahme
7	Reelection of the Members of the Human Resources and Compensation Committee		
7.1	Bernardo Hees	Ablehnung	Annahme
7.2	Kenneth Simril	Ablehnung	Annahme
7.3	Henry "Jay" Winship	Ablehnung	Annahme
8	Approval of the Bunge 2024 Long-Term Incentive Plan	Ablehnung	Annahme
9	Advisory Vote to Approve Named Executive Officer Compensation Under U.S. Securities Law Requirements	Ablehnung	Annahme
10	Approval of the Compensation of the Board and Executive Management Team Under Swiss Law; Advisory Vote on the Swiss Compensation Vote		
10.1	Approval of Maximum Aggregate Compensation of the Board for the Period Between the 2024 Annual General Meeting and the 2025 Annual General Meeting	Annahme	Annahme

		Inrate	VR
10.2	Approval of Maximum Aggregate Compensation of the Executive Management Team for the Fiscal Year 2025	Ablehnung	Annahme
10.3	Advisory Vote on Swiss Compensation Report	Ablehnung	Annahme
11	Advisory Vote on the Swiss Statutory Non-Financial Matter Report	Annahme	Annahme
12	Election of the Swiss Statutory Independent Voting Representative	Annahme	Annahme
13	Appointment of Independent Auditor for U.S. Securities Law Reporting and Reelection of Statutory Auditor for Swiss Law Purposes	Annahme	Annahme