

## Garmin

Land	Schweiz
Versammlungstermin	07.06.2024
Versammlungsort	Homburger
GV Typ	Ordentlich
Abstimmungsfrist	06.06.2024
Art der Frist	elektronisch
Engagement-Prozess	Nein

## Zusammenfassung der Generalversammlung

		Inrate	VR
1	Approval of Garmin's 2023 Annual Report, including the consolidated financial statements of Garmin for the fiscal year ended December 30, 2023 and the statutory financial statements of Garmin for the fiscal year ended December 30, 2023	Annahme	Annahme
2	Appropriation of available earnings	Annahme	Annahme
3	Payment of a cash dividend in the aggregate amount of \$3.00 per outstanding share out of Garmin's reserve from capital contribution in four equal installments	Annahme	Annahme
4	Discharge of the members of the Board of Directors and the Executive Management from liability for the fiscal year ended December 30, 2023	Annahme	Annahme
5	Re-election of five directors and election of one new director		
5.1	Jonathan C. Burrell	Annahme	Annahme
5.2	Joseph J. Hartnett	Annahme	Annahme
5.3	Min H. Kao	Annahme	Annahme
5.4	Catherine A. Lewis	Annahme	Annahme
5.5	Clifton A. Pemble	Ablehnung	Annahme
5.6	Susan M. Ball	Annahme	Annahme
6	Re-election of the Chairman	Ablehnung	Annahme
7	Re-election of three Compensation Committee members and election of one new member		
7.1	Jonathan C. Burrell	Annahme	Annahme
7.2	Joseph J. Hartnett	Annahme	Annahme
7.3	Catherine A. Lewis	Annahme	Annahme
7.4	Susan M. Ball	Annahme	Annahme
8	Re-election of the independent voting rights representative	Annahme	Annahme
9	Ratification of the appointment of Ernst & Young LLP as Garmin's Independent Registered Public Accounting Firm for the fiscal year ending December 28, 2024 and re-election of Ernst & Young Ltd as Garmin's statutory auditor for another one-year term	Ablehnung	Annahme
10	Advisory vote on executive compensation of Garmin's Named Executive Officers	Annahme	Annahme
11	Advisory vote on the Swiss Statutory Compensation Report	Annahme	Annahme
12	Advisory vote on the Swiss Statutory Non-Financial Matters Report	Ablehnung	Annahme
13	Binding vote to approve Fiscal Year 2025 maximum aggregate compensation for the Executive Management (as defined in this Proxy Statement)	Annahme	Annahme
14	Binding vote to approve maximum aggregate compensation for the Board of Directors for the period between the 2024 annual general meeting and the 2025 annual general meeting	Annahme	Annahme
15	Amendment and restatement of the Garmin Ltd. 2005 Equity Incentive Plan	Annahme	Annahme
16	Renewal of Capital Band	Ablehnung	Annahme