

# General Stockholders' Meeting Vossloh AG

Attendance and voting results

May 23, 2012



## Vossloh AGM 2012

### Attendance

<b>Capital stock</b>	<b>34,042,651.97 €</b>
<b>Number of shares outstanding</b>	<b>11,992,761</b>
<b>Number of shares in attendance</b>	<b>5,974,117</b>
<b>Share of capital stock</b>	<b>49.81 %</b>

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### Results of the votes on Agenda Items (2) – (5)

	Valid votes submitted (Number of shares)	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Item (2) <b>Appropriation of net earnings</b>	5,973,660	44.83%	5,973,102	558	99.99%
Item (3) <b>Vote on the official approval of the Executive Board's acts and omissions</b>	5,973,530	44.83%	5,938,981	34,549	99.42%
Item (4) <b>Vote on the official approval of the Supervisory Board's acts and omissions</b>	5,684,152	42.66%	5,649,331	34,821	99.39%
Item (5) <b>Election of statutory auditor</b>	5,972,972	44.82%	5,921,519	51,453	99.14%