



General Stockholders' Meeting Vossloh AG Attendance and voting results

19. May 2010



Vossloh AGM 2010

Attendance

Capital stock	34,051,246.79	€
Number of shares outstanding	13,319,690	
Number of shares in attendance	7,791,717	
Share of capital stock	58.50	%

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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) Appropriation of net earnings	7,791,582	52.66%	7,791,457	125	99.99%
Item (3) Vote on the official approval of the Executive Board's acts and omissions	7,759,320	52.44%	7,745,068	14,252	99.82%
Item (4) Vote on the official approval of the Supervisory Board's acts and omissions	7,420,682	50.15%	7,406,395	14,287	99.81%
Item (5) Election of statutory auditor	7,791,473	52.66%	7,724,084	67,389	99.14%

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Results of the votes on Agenda Items (7) – (8)

	Valid votes submitted (Number of shares)	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Item (7) Authorization to acquire and use treasury stock	7,743,702	52.34%	7,708,961	34,741	99.55%
Item (8) Authorization of convertible and warrant bond issues, issuance of participating certificates and/or income bonds	7,768,497	52.50%	7,739,031	29,466	99.62%

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Results of the votes on Agenda Items (9) – (10)

	Valid votes submitted (Number of shares)	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Item (9) Amendment of bylaws to reflect the new ARUG rules	7,768,473	52.50%	7,762,853	5,620	99.93%
Item (10) Direct-control and profit & loss transfer agreement between Vossloh Rail Services GmbH and Vossloh AG	7,768,612	52.51%	7,768,063	549	99.99%

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Results of the votes on agenda items 11

	Valid votes submitted (Number of shares)	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Item (11) Amendment of the direct-control and profit & loss transfer agreement with Vossloh Locomotives GmbH	7,768,767	52.51%	7,768,218	549	99.99%