



General Stockholders' Meeting Vossloh AG
Attendance and voting results

25. Mai 2011



Vossloh AGM 2011

Attendance

Capital stock	34,065,562.96	€
Number of shares outstanding	13,325,290	
Number of shares in attendance	8,523,399	
Share of capital stock	63.96	%

Vossloh AGM 2011

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	8,523,368	57.61 %	8,523,268	100	99.99 %
Item (3) Vote on the official approval of the Executive Board's acts and omissions	8,374,794	56.60 %	8,316,925	57,869	99.31 %
Item (4) Vote on the official approval of the Supervisory Board's acts and omissions	7,970,528	53.87 %	7,912,659	57,869	99.27 %
Item (5) Election of statutory auditor	8,523,373	57.61 %	8,479,794	43,579	99.49 %