

zumtobel group

Voting results for the ordinary general meeting of Zumtobel AG on 23rd July 2010.

Agenda item 2:

Presentation of the proposal for the use of profit and resolution on the use of profit for the 2009/2010 financial year.

Presence:	220 shareholders with 22.971.226 votes.	
Number of shares voting valid:		22.970.556
Those correspond to this portion of the registered capital:		52,81 %
Total number of valid votes:		22.970.556

For-votes:	22.970.556
Against-votes:	0
Abstentions:	670

Agenda item 3.1:

Resolution on the release of the members of the Management Board from liability for the 2009/2010 financial year.

Presence:	220 shareholders with 22.971.226 votes.	
Number of shares voting valid:		22.948.895
Those correspond to this portion of the registered capital:		52,76 %
Total number of valid votes:		22.948.895

For-votes:	22.934.367
Against-votes:	14.528
Abstentions:	22.331

Agenda item 3.2:

Resolution on the release of Mr. Fritz Zumtobel as member of the Supervisory Board from liability for the 2009/2010 financial year.

Presence:	219 shareholders with 22.970.845 votes.	
Number of shares voting valid:		18.684.141
Those correspond to this portion of the registered capital:		42,95 %
Total number of valid votes:		18.684.141

For-votes:	18.671.033
Against-votes:	13.108
Abstentions:	4.286.704

Agenda item 3.2:

Resolution on the release of Mr. Walter M. Duenser as member of the Supervisory Board from liability for the 2009/2010 financial year.

Presence:	219 shareholders with 22.970.845 votes.	
Number of shares voting valid:		19.609.141
Those correspond to this portion of the registered capital:		45,08 %
Total number of valid votes:		19.609.141

For-votes:	19.596.033	
Against-votes:	13.108	
Abstentions:	3.361.704	

Agenda item 3.2:

Resolution on the release of Mr. Juerg Zumtobel as member of the Supervisory Board from liability for the 2009/2010 financial year.

Presence:	218 shareholders with 22.970.825 votes.	
Number of shares voting valid:		18.684.121
Those correspond to this portion of the registered capital:		42,95 %
Total number of valid votes:		18.684.121

For-votes:	18.671.013	
Against-votes:	13.108	
Abstentions:	4.286.704	

Agenda item 3.2:

Resolution on the release of the remaining members of the Supervisory Board from liability for the 2009/2010 financial year.

Presence:	218 shareholders with 22.970.825 votes.	
Number of shares voting valid:		22.963.961
Those correspond to this portion of the registered capital:		52,79 %
Total number of valid votes:		22.963.961

For-votes:	22.950.853	
Against-votes:	13.108	
Abstentions:	6.864	

Agenda item 4.1:

Election of Mr. Juerg Zumtobel as Supervisory Board member.

Presence:	218 shareholders with 22.970.825 votes.	
Number of shares voting valid:		22.970.825
Those correspond to this portion of the registered capital:		52,81 %
Total number of valid votes:		22.970.825

For-votes:	21.528.161	
Against-votes:	1.442.664	
Abstentions:	0	

Agenda item 4.2:

Election of Mr. Fritz Zumtobel as Supervisory Board member.

Presence:	218 shareholders with 22.970.825 votes.	
Number of shares voting valid:		22.970.825
Those correspond to this portion of the registered capital:		52,81 %
Total number of valid votes:		22.970.825

For-votes:	21.588.661	
Against-votes:	1.382.164	
Abstentions:	0	

Agenda item 4.3:

Election of Mr. Hans-Peter Metzler as Supervisory Board member.

Presence:	218 shareholders with 22.970.825 votes.	
Number of shares voting valid:		22.970.825
Those correspond to this portion of the registered capital:		52,81 %
Total number of valid votes:		22.970.825

For-votes:	21.593.669	
Against-votes:	1.377.156	
Abstentions:	0	

Agenda item 4.4:

Election of Mr. Hero Brahms as Supervisory Board member.

Presence:	218 shareholders with 22.970.825 votes.	
Number of shares voting valid:		22.970.825
Those correspond to this portion of the registered capital:		52,81 %
Total number of valid votes:		22.970.825

For-votes:	21.588.661	
Against-votes:	1.382.164	
Abstentions:	0	

Agenda item 4.5:

Election of Mr. Johannes Burtscher as Supervisory Board member.

Presence:	218 shareholders with 22.970.825 votes.	
Number of shares voting valid:		22.970.825
Those correspond to this portion of the registered capital:		52,81 %
Total number of valid votes:		22.970.825

For-votes:	21.587.169	
Against-votes:	1.383.656	
Abstentions:	0	

Agenda item 4.6:

Election of Mr. Stephan Hutter as Supervisory Board member.

Presence:	218 shareholders with 22.970.825 votes.	
Number of shares voting valid:		22.970.525
Those correspond to this portion of the registered capital:		52,81 %
Total number of valid votes:		22.970.525

For-votes:	21.593.369	
Against-votes:	1.377.156	
Abstentions:	300	

Agenda item 5:

Resolution to determine the remuneration for the members of the Supervisory Board for the 2010/2011 financial year.

Presence:	218 shareholders with 22.970.825 votes.	
Number of shares voting valid:		22.970.630
Those correspond to this portion of the registered capital:		52,81 %
Total number of valid votes:		22.970.630

For-votes:	22.853.033	
Against-votes:	117.597	
Abstentions:	195	

Agenda item 6:

Election of an auditor for the annual financial statements and management report as well as the consolidated financial statements and group management report for the 2010/11 financial year.

Presence:	218 shareholders with 22.970.825 votes.	
Number of shares voting valid:		22.664.468
Those correspond to this portion of the registered capital:		52,10 %
Total number of valid votes:		22.664.468

For-votes:	22.664.468	
Against-votes:	0	
Abstentions:	306.357	
