

Annual Shareholders' Meeting of Pfleiderer AG  
June 23, 2010

Results of Votes



## Item 2: Ratification of the actions of the Executive Board for fiscal year 2009

Number of valid votes:	29,928,174	% of common stock:	51.02
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No votes:	95,260	% valid votes:	0.32
Yes votes:	29,832,914	% valid votes:	99.68

The annual general meeting accepted the proposal from the Management and Supervisory board.



## Item 3: Ratification of the actions of the Supervisory Board for fiscal year 2009

Number of valid votes:	28,318,723	% of common stock:	48.28
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No votes:	96,129	% valid votes:	0.34
Yes votes:	28,222,594	% valid votes:	99.66

The annual general meeting accepted the proposal from the Management and Supervisory board.



## Item 4: Election of the independent auditors for the company financial statements and the consolidated financial statements and for the auditors' review of the half-year report for fiscal year 2010

Number of valid votes:	30,957,183	% of common stock:	52.78
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No votes	39,266	% valid votes:	0.13
Yes votes	30,917,917	% valid votes:	99.87

The annual general meeting accepted the proposal from the Supervisory board.



## Item 5: Election to the Supervisory Board

Number of valid votes:	31,097,229	% of common stock:	53.01
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No votes	1,175,073	% valid votes:	3.78
Yes votes	29,922,156	% valid votes:	96.22

The annual general meeting accepted the proposal from the Supervisory board.



## Item 6: Resolution on changes to the Articles of Incorporation to conform to the German Act Implementing the Shareholders' Rights Directive (ARUG)

Number of valid votes:	31,102,417	% of common stock:	53.02
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No votes	40,580	% valid votes:	0.13
Yes votes	31,061,837	% valid votes:	99.87

The annual general meeting accepted the proposal from the Management and Supervisory board.



## Item 7: Resolution on the creation of a new authorized capital and an amendment to the Articles of Incorporation

Number of valid votes:	31,106,507	% of common stock:	53.03
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No votes	2,376,563	% valid votes:	7.64
Yes votes	28,729,944	% valid votes:	92.36

The annual general meeting accepted the proposal from the Management and Supervisory board.



## Item 8: Resolution on a new authorization for the issue of convertible bonds and/or bonds with warrants, the creation of new conditional capital and an amendment to the Articles of Incorporation

Number of valid votes:	31,099,938	% of common stock:	53.02
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No votes	2,210,327	% valid votes:	7.11
Yes votes	28,889,611	% valid votes:	92.89

The annual general meeting accepted the proposal from the Management and Supervisory board.



## Item 9: Resolution on the authorization to acquire own shares

Number of valid votes:	30,908,992	% of common stock:	52.69
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No votes	350,440	% valid votes:	1.13
Yes votes	30,558,552	% valid votes:	98.87

The annual general meeting accepted the proposal from the Management and Supervisory board.



## Item 10: Resolution on the approval of a control and profit transfer agreement with Pfeiderer erste Holding GmbH

Number of valid votes:	31,094,155	% of common stock:	53.01
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No votes	41,950	% valid votes:	0.13
Yes votes	31,052,205	% valid votes:	99.86

The annual general meeting accepted the proposal from the Management and Supervisory board.

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Thanks for your attention