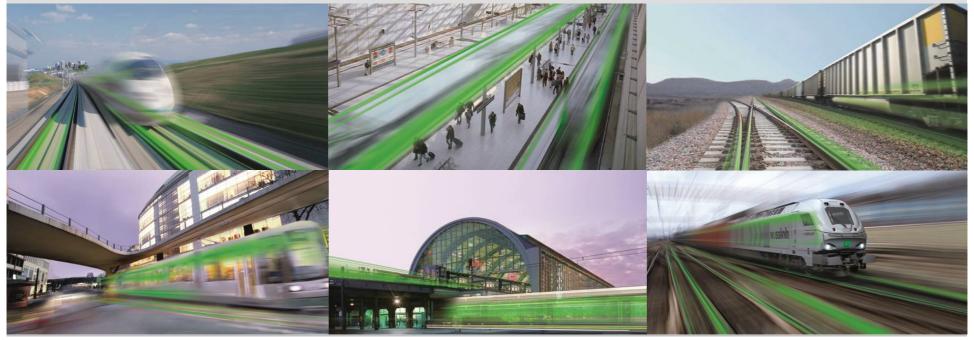
General Stockholders' Meeting Vossloh AG

Attendance and voting results

May 23, 2012





Vossloh AGM 2012

Attendance

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



Vossloh AGM 2012

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	5,973,660	44.83%	5,973,102	558	99.99%
Item (3) Vote on the official approval of the Executive Board's acts and omissions	5,973,530	44.83%	5,938,981	34,549	99.42%
Item (4) Vote on the official approval of the Supervisory Board's acts and omissions	5,684,152	42.66%	5,649,331	34,821	99.39%
Item (5) Election of statutory auditor	5,972,972	44.82%	5,921,519	51,453	99.14%

