

Annual Shareholders' Meeting of Pfleiderer AG
June 23, 2009



Results of Votes



Item 2: Resolution on the appropriation of net retained profits

Against	105,846
For	28,362,494
Approval	99.6282 %



Item 3: Discharge of the Executive Board for fiscal 2008

Against	89,141
For	27,464,440
Approval	99.6765 %



Item 4: Discharge of the Supervisory Board for fiscal 2008

Against	83,995
For	26,683,008
Approval	99.6862 %



Item 5: Resolution on the authorization to acquire treasury shares

Against	608,498
For	27,846,956
Approval	97.8616 %



Item 6: Resolution on the approval of the control and profit transfer agreement with Pfleiderer Holzwerkstoffe GmbH

Against	22,387
For	27,711,644
Approval	99.9193 %



Item 7: Resolution on the authorization to issue convertible or option bonds, to create contingent capital I and to amend the Articles of Association

Against	91,591
For	27,822,688
Approval	99.6719 %



Item 8: Resolution on the amendment to the Articles of Association to stop changes in the share register

Against	37,845
For	28,423,482
Approval	99.867 %



Item 9: Resolution on the amendment to the Articles of Association to permit electronic participation by shareholders in the Annual Shareholders' Meeting and voting without attending the Annual Shareholders' Meeting

Against	27,969
For	28,417,964
Approval	99.9017 %



Item 10: Election of the auditor for the annual and consolidated financial statements and the auditor for the review of the half-year financial report for fiscal 2009

Against	49,256
For	27,877,049
Approval	99.8236 %

Annual Shareholders' Meeting of Pfleiderer AG
June 23, 2009



Thank you for listening