



## Voting Results for the 2<sup>nd</sup> Extraordinary General Meeting (June 4, 2012)

Luxembourg

ISIN LU0307018795

Presence of voting rights: 11.45 %

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Increase of the authorised share capital of the Company	4,689,787	31,679	0	99.3290 %
2. Amendment and restatement of the articles of association of the Company	4,721,466	0	0	100.0000 %
3. Implementation of a share buy-back programme of the Company	4,720,626	0	840	100.0000 %

SAF-HOLLAND S.A.

The Board of Directors