

# Voting Results for the 2009 Annual General Meeting (May 14, 2009)



Luxembourg

ISIN LU0307018795

**Presence of voting rights: 61.24%**

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Presentation of the statutory Management Report and consolidated Management Report for the fiscal year ended 31 December 2008	12,678,628	0	100	100.00%
2. Presentation of the reports by the auditors of the Company in respect of the statutory financial statements of the Company and in respect of the consolidated financial statements of the Company and its group, for the fiscal year ended 31 December 2008	12,678,628	0	100	100.00%
3. Approval of the statutory financial statements of the Company for the fiscal year ended 31 December 2008	12,678,628	0	100	100.00%
4. Approval of the consolidated financial statements of the Company and its group for the fiscal year ended 31 December 2008	12,678,628	0	100	100.00%
5. Resolution concerning the allocation of the results of the Company for the fiscal year ended 31 December 2008 and approval of distributions	Resolution postponed			
6. Discharge to all the directors of the Company who have been in office during the fiscal year ended 31 December 2008	12,678,628	0	100	100.00%
7. Discharge to the external auditor of the Company, ERNST & YOUNG S.A. for, and in connection with their mandate carried out as external auditor pertaining to the financial year ended 31 December 2008	12,678,628	0	100	100.00%

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8. Elections to the Board of Directors				
- Dr. Reiner Beutel	12,678,628	0	100	100.00%
- Richard Muzzy	12,678,628	0	100	100.00%
- Martin Schwab	12,678,628	0	100	100.00%
9. Acknowledgement of the appointment of Dr. Reiner BEUTEL as Chief Executive Officer of the Company's group, and the election of Bernhard Schneider as Chairman of the Board of Directors of the Company	12,678,628	0	100	100.00%
10. Renewal of the mandate of the external auditor of the Company, ERNST & YOUNG S.A. until the annual general meeting of the shareholders of the Company in respect of the financial year 2009	12,678,628	0	100	100.00%
11. Miscellaneous	No resolution			

SAF-HOLLAND S.A.

The Board of Directors