

Voting Results for the 2009 Ordinary General Meeting (June 26, 2009)



Luxembourg

ISIN LU0307018795

Presence of voting rights: 61.51 %

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Resolution concerning the allocation of the results of the Company for the fiscal year ended 31 December 2008 and approval of distributions	12,733,685	0	0	100.00%

SAF-HOLLAND S.A.

The Board of Directors