

Results of Votes

**at the Extraordinary Annual Part of the General Meeting of
SAF-HOLLAND S.A. held on 24 April, 2008 in Luxembourg**

		Attendance	Votes for	Votes against	Abstention
1.	Amendement of article 17.1 of the articles of association of the company	11,379,908	11,379,908	0	0
2.	Amendement of article 18.3 of the articles of association of the company	11,379,908	11,379,908	0	0