

GRAMMER AGM 2008

Vote Agenda 2 bis 7



		Yes	No	Abstent.
Agenda #2	Appropriation of distributable profit as of Dec. 31, 2007 => Proposal of company approved	3.612.786 99,63%	13.527	425
Agenda #3	Discharge of Executive Board members for Fiscal 07 => Proposal of company approved	2.598.691 99,95%	1.381	1.006.329
Agenda #4	Discharge of Supervisory Board members for Fiscal 07 => Proposal of company approved	3.371.759 93,36%	239.642	-
Agenda #5	Election to the Supervisory Board of GRAMMER AG => Proposal of company approved	3.494.736 98,63%	48.533	83.469
Agenda #6	Authorization for acquisition of own shares => Proposal of company NOT approved (75%-majority required)	2.583.686 71,24%	1.042.852	200
Agenda #7	Appointment of the auditor for Fiscal 08 => Proposal of company approved	3.608.250 99,54%	16.848	1.140