

Extraordinary General Meeting of shareholders of Sulzer Ltd.  
on August 18, 2009 in Winterthur, Switzerland

**SULZER**

## Voting results



## Presence

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**SULZER**

Present shareholders	414
Present voting rights	19 463 037
in percentage of share capital	56.8%
Quorum	9 731 519

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## **Agenda items**

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1. Elections to the board of directors: Jürgen Dormann and Klaus Sturany
2. De-election of board members: Louis R. Hughes and Thor Hakstad

## **Voting results**

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### Agenda item 1 – Election of Jürgen Dormann

Present voting rights	19 465 047
Quorum	9 732 524
Yes	18 967 091 or 97.44%
No	424 578 or 2.18%
Abstention	73 378 or 0.38%

**Voting results**Agenda item 1 – Election of Klaus Sturany

Present voting rights	19 465 047
Quorum	9 732 524
Yes	18 768 962 or 96.42%
No	598 620 or 3.08%
Abstention	97 465 or 0.50%

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**Voting results**Agenda item 2 – De-election Louis R. Hughes

Present voting rights	19 464 963
Quorum	9 732 482
Yes	11 155 813 or 57.31%
No	5 857 981 or 30.10%
Abstention	2 451 169 or 12.59%

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**Voting results**Agenda item 2 – De-election Thor Hakstad

Present voting rights	19 464 963
Quorum	9 732 482
Yes	11 149 636 or 57.28%
No	5 870 468 or 30.16%
Abstention	2 444 859 or 12.56%