



Wacker Neuson SE Annual General Meeting, May 28, 2009

Voting on items at the 2009 AGM

Agenda item	For	Approval (percent)	Against	Abstentions
Profit allocation	60,968,224	99.99%	8,687	3,177
Official approval of Executive Board actions*	59,063,096	99.99%	5,456	3,835
Official approval of Supervisory Board actions*	36,368,404	99.98%	6,743	4,459
Appointment of auditors	60,973,401	99.99%	3,944	2,743
Procurement of treasury shares	60,232,478	98.78%	745,210	2,400
Amendments to Articles of Incorporation in line with ARUG	60,244,849	99.99%	4,130	731,109

*minus non voting shares according to § 136 AktG