

# 18th Annual General Meeting thyssenkrupp AG

Voting results

January 27, 2017

engineering.tomorrow.together.



thyssenkrupp

## Voting results items 2 - 5

	Valid votes submitted = Number of shares	Share of capital stock this represents thereby the registered share capital	Yes votes	No votes	Share of yes votes
item 2: Disposition of unappropriated net income	405,454,928	71.64 %	300,244,099	105,210,829	74.05 %
item 3: Ratification of the acts of the members of the Executive Board	402,649,303	71.15 %	402,186,935	462,368	99.89 %
item 4: Ratification of the acts of the members of the Supervisory Board	405,080,079	71.58 %	398,676,465	6,403,614	98.42 %
item 5: Election of the auditors	405,432,341	71.64 %	404,830,191	602,150	99.85 %

