

94th Annual General Meeting of Shareholders of Sulzer Ltd.  
April 3, 2008 in Winterthur, Switzerland

**SULZER**

## Voting results



**SULZER**

## Presence

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Present shareholders	745
Present voting rights	1 448 173
in percentage of share capital	39.81
Quorum	724 087
2/3 – Quorum	965 449

## Agenda items

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1. Annual report (incl. compensation report), annual accounts and consolidated financial statements 2007; report of the Company's auditors and the Group's auditors
2. Appropriation of net profits
3. Discharge
4. Re-election of the Board of Directors
5. Election of auditors
6. Share buy-back programme / Reduction of share capital
7. Share capital increase
8. Share split
9. Amendments to the Articles of Association
10. Further amendments to the Articles of Association
  - 10.1 Shares with abolished printing of share certificates (Article 4 para. 1 and 2)
  - 10.2 Amendment to the nominee clause (Article 6a para. 1)
  - 10.3 Editing of Article 19 section 2 and II. C. (title and Article 27)

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## Voting results

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### Agenda item 1

Votes presence	1 448 167
Quorum	724 084
Yes	1 414 746
No	248
Abstention	33 173

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**Voting results**

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Agenda item 2

Votes presence	1 448 167
Quorum	724 084
Yes	1 445 163
No	2 007
Abstention	997

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**Voting results**

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Agenda item 3

Votes presence	1 440 340
Quorum	720 171
Yes	1 438 946
No	626
Abstention	768

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**Voting results**

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Agenda item 4

Votes presence	1 448 179
Quorum	724 090
Yes	1 446 690
No	748
Abstention	741

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**Voting results**

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Agenda item 5

Votes presence	1 448 182
Quorum	724 092
Yes	1 444 464
No	1 889
Abstention	1 829

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**Voting results**

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Agenda item 6

Votes presence	1 448 286
Quorum	965 525
Yes	1 444 868
No	1 576
Abstention	1 842

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**Voting results**

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Agenda item 7

Votes presence	1 448 286
Quorum	965 525
Yes	1 444 969
No	2 180
Abstention	1 137

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**Voting results**

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Agenda item 8

Votes presence	1 448 286
Quorum	965 525
Yes	1 441 363
No	4 857
Abstention	2 066

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**Voting results**

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Agenda item 9

Votes presence	1 448 286
Quorum	965 525
Yes	1 444 817
No	2 179
Abstention	1 290

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**Voting results**

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Agenda item 10.1

Votes presence	1 448 286
Quorum	965 525
Yes	1 444 984
No	1 830
Abstention	1 472

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**Voting results**

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Agenda item 10.2

Votes presence	1 448 286
Quorum	965 525
Yes	1 251 120
No	164 686
Abstention	32 480

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**Voting results**Agenda item 10.3

Votes presence	1 448 286
Quorum	965 525
Yes	1 446 826
No	345
Abstention	1 115