



MTU Aero Engines Holding AG



Voting on Resolutions of the Ordinary Shareholders Meeting April 27, 2007

Valid votes before the adoption of the resolutions on the agenda items 2 to 8:

Of 55.000.000 shares, 30.090.905 shares with the same amount of voting rights (54.71% of registered capital), were present or represented.

The voting took place via the accumulation method (Additionsverfahren).

Agenda item 2

Adoption of the resolution on the appropriation of balance sheet profits

Votes in favor:	30.000.214	99,99 %
Votes against:	1.864	0,01%

The resolution on the appropriation of balance sheet profits was adopted with a majority of 99,99% of the votes cast.

Agenda item 3

Adoption of the resolution on the ratification of the acts of the members of the Management Board in the fiscal year 2006

Votes in favor:	28.848.524	99,32%
Votes against:	197.449	0,68%

The resolution on the ratification of the acts of the members of the Management Board in the fiscal year 2006 was adopted with a majority of 99,32% of votes cast.

Agenda item 4

Adoption of the resolution on the ratification of the acts of the members of the Supervisory Board in the fiscal year 2006

Votes in favor:	29.599.033	99,34%
Votes against:	197.232	0,66%

The resolution on the ratification of the acts of the members of the Supervisory Board in the fiscal year 2006 was adopted with a majority of 99,34% of votes cast.

Agenda item 5

Election of shareholders' representatives to the Supervisory Board

Election of Mr. Klaus Eberhardt, Düsseldorf, Chief Executive Officer of Rheinmetall AG, as a member of the Supervisory Board

Votes in favor:	29.720.974	99,08%
Votes against:	276.498	0,92%

The resolution on the election of Mr. Klaus Eberhardt, Düsseldorf, Chief Executive Officer of Rheinmetall AG, as a member of the Supervisory Board was adopted with a majority of 99,08% of votes cast.

Agenda item 6

Adoption of the resolution on the election of the auditor Deloitte & Touche GmbH Wirtschaftsprüfungsgesellschaft, Munich, for the fiscal year 2007

Votes in favor:	29.965.364	99,94%
Votes against:	19.141	0,06%

The resolution on the election of the auditor Deloitte & Touche GmbH Wirtschaftsprüfungsgesellschaft, Munich, for the fiscal year 2007 was adopted with a majority of 99,94% of votes cast.

Agenda item 7

Adoption of the resolution on the amendment to § 3 of the Articles (notices)

Votes in favor:	29.957.007	99,87%
Votes against:	40.192	0,13%

The resolution on the amendment of § 3 of the Articles (notices) was adopted with a majority of 99,87% of votes cast.

Agenda item 8

Adoption of the resolution on authorization to acquire and use own shares pursuant to Sec. 71 (1) no. 8 of the German Stock Corporation Act and to exclude subscription rights

Votes in favor:	29.868.241	99,76%
Votes against:	71.981	0,24%

The resolution on authorization to acquire and use own shares pursuant to Sec. 71 (1) no. 8 of the German Stock Corporation Act and to exclude subscription rights was adopted with a majority of 99,76% of votes cast.