

MTU Aero Engines Holding AG



Voting on Resolutions of Ordinary Shareholders Meeting 12.05.2006

Vaild votes before the adoption of the resolutions on the agenda items 2 to7:

Of 55.000.000 shares, 27.126.239 shares with the same amount of voting rights (49,32% of registered capital), were present or represented.

Agenda item 2

Adoption of the resolution on the appropriation of balance sheet profits

Valid votes cast:	27.817.417	
Herein:		
Votes in favor:	27.797.088	99,99%
Votes against:	2.370	
Abstention :	17.959	

The resolution on the appropriation of balance sheet profits was adopted with 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 2005

Valid votes cast:	25.611.686	
Herein:		
Votes in favor:	25.570.383	99,99%
Votes against:	3.110	
Abstention :	38.193	

The resolution on the ratification of the acts of the members of the Management Board in the fiscal year 2005 was adopted with 99,99% 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 2005

Valid votes cast:	27.752.646	
Herein:		
Votes in favor:	27.710.704	99,99%
Votes against:	3.668	
Abstention :	38.274	

The resolution on the ratification of the acts of the members of the Supervisory Board in the fiscal year 2005 was adopted with 99,99% of votes cast.

Agenda item 5

Election of shareholders' representatives to the Supervisory Board

5a. Election of Dr.-Ing. Jürgen M. Geissinger as a member of the Supervisory Board

Valid votes cast:	27.817.417	
Herein:		
Votes in favor:	27.741.914	99,81%
Votes against:	53.952	
Abstention:	21.551	

The resolution on the election of Dr.-Ing. Jürgen M. Geissinger as a member of the Supervisory Board was adopted with 99,81% of votes cast.

Agenda item 5

Election of shareholders' representatives to the Supervisory Board

5b. Election of Mr. Louis R. Hughes as a member of the Supervisory Board

Valid votes cast:	27.817.417	
Herein:		
Votes in favor:	26.717.140	96,12%
Votes against:	1.078.440	
Abstention :	21.837	

The resolution on the election of Mr. Louis R. Huges as a member of the Supervisory Board was adopted with 96,12% of votes cast.

Agenda item 6

Adoption of the resolution on the appointment of auditors to review the financial statements and the consolidated financial statements for the fiscal year 2006

Valid votes cast:	27.817.417	
Herein:		
Votes in favor:	27.746.387	99,79%
Votes against:	58.977	
Abstention :	12.053	

The resolution on the appointment of auditors to review the financial statements and the consolidated financial statements for the fiscal year 2006 was adopted with 99,79% of votes cast.

Agenda item 7

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.

Valid votes cast:	27.817.417	
Herein:		
Votes in favor:	27.543.648	99,06%
Votes against:	261.044	
Abstention :	12.725	

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 99,06% of votes cast.