Voting results on Resolutions of the Annual General Meeting of MTU Aero Engines Holding AG as of May 3, 2012
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Shares present:
Of the registered capital of €52,000,000.00, divided into 52,000,000 no par value shares, 31,391,981 shares with the same number of voting rights (60.37 % of registered capital), were present or represented before the adoption of the resolutions on the agenda items 2 to 5. 174,942 voting rights were exercised by postal vote. The voting took place via the accumulation method (Additionsverfahren).

Agenda item 2:
Resolution on the appropriation of net profit

Entitled voting rights present: 31,391,981 shares
Number of shares, for which valid votes have been casted: 31,422,575 shares
Share of the capital represented by the valid votes: 60.4280 %

Votes in favor: 31,421,180 (99.9956 %)
Votes against: 1,395 (0.0044 %)

The proposal of the management was adopted with **99.9956 %** of the votes.

Agenda item 3:
Resolution to approve the actions of the members of the Management Board in the financial year 2011

Entitled voting rights present: 31,125,392 shares
Number of shares, for which valid votes have been casted: 31,153,762 shares
Share of the capital represented by the valid votes: 59.911 %

Votes in favor: 31,088,370 (99.7901 %)
Votes against: 65,392 (0.2099 %)

The proposal of the management was adopted with **99.7901 %** of the votes.
Agenda item 4:
Resolution to approve the actions of the members of the Supervisory Board in the financial year 2011

Entitled voting rights present: 31,296,252 shares
Number of shares, for which valid votes have been casted: 30,931,336 shares
Share of the capital represented by the valid votes: 59.4833 %

Votes in favor: 30,864,947 (99.7854 %)

Votes against: 66,389 (0.2146 %)

The proposal of the management was adopted with 99.7854 % of the votes.

Agenda item 5:
Appointment of the auditor for the financial year 2012

Entitled voting rights present: 31,391,981 shares
Number of shares, for which valid votes have been casted: 31,345,996 shares
Share of the capital represented by the valid votes: 60,2808 %

Votes in favor: 30,351,148 (96,8262 %)

Votes against: 994,848 (3,1738 %)

The proposal of the management was adopted with 96.8262 % of the votes.