

Voting Results of the 39 th Annual Shareholders' Meeting of OC Oerlikon Corporation AG, Pfäffikon

KKL (Kultur- und Kongresszentrum), Lucerne, Switzerland, April 12, 2012

Presence

Number of shareholders present:	354
Number of votes represented:	192 990 203
Corresponding to:	59.73 %
	of the issued shares
Absolute majority:	96 495 102

Agenda items / electronic voting

1. Approval of the reallocation of reserves

The Shareholders' Meeting approved to reclassify CHF 1 050 120 506 from the free reserves to the reserves from capital contributions as sub-account of the legal reserves as per December 31, 2011:

Yes:	192 905 791	99.95 %
No:	44 151	0.02 %
Abstention:	52 451	0.03 %

2. Reporting on the financial year 2011

2.1. Approval of the annual report, the annual financial statements of OC Oerlikon Corporation AG, Pfäffikon and the consolidated financial statements 2011

The annual report, the financial statements of OC Oerlikon Corporation AG and the consolidated financial statement 2011 were approved with 99.96 percent of the votes:

Yes:	192 925 219	99.96 %
No:	24 304	0.01 %
Abstention:	52 570	0.03 %

2.2. Consultative vote on the remuneration report 2011

The Shareholders' Meeting approved the remuneration report 2011 (page 76-83) of the annual report 2011 in a non-binding consultative vote with 89.84 percent of the votes:

Yes:	173 378 033	89.84 %
No:	19 212 379	9.96 %
Abstention:	400 399	0.20 %

3. Allocation of the 2011 available earnings and distribution of dividend from reserves from capital contributions

3.1. Allocation of the 2011 available earnings

The Shareholders' Meeting approved to waive a dividend and to carry forward the 2011 available earnings of CHF 180.2 million with 99.35 percent of the votes:

Yes:	191 731 399	99.35 %
No:	1 180 120	0.61 %
Abstention:	70 292	0.04 %

3.2. Distribution of dividend from reserves from capital contributions

The Shareholders' Meeting approved the proposed distribution of a dividend from reserves from capital contributions (without withholding tax) of CHF 0.20 on dividend bearing shares with a nominal value of CHF 1.00 each with 99.93 percent of the votes:

Yes:	192 854 266	99.93 %
No:	74 469	0.04 %
Abstention:	53 076	0.03 %

4. Discharge of the members of the Board of Directors for the financial year 2011

The Shareholders' Meeting granted the discharge to Messrs. Tim Summers, Kurt J. Hausheer, Dr Urs A. Meyer, Gerhard Pegam, Carl Stadelhofer, Wolfgang Tölsner, Hans Ziegler and Vladimir Kuznetsov for the fiscal year 2011 with 98.67 percent of the votes:

Yes:	47 819 845	98.67 %
No:	537 905	1.11 %
Abstention:	108 509	0.22 %

5. Elections to the Board of Directors

5.1. Re-elections

The Board of Directors, who stand for re-election, are re-elected for a term of one year with the following percentages of the votes: Messrs. Tim Summers (88.86 %), Kurt J. Hausheer (99.73 %), Gerhard Pegam (99.69 %), Carl Stadelhofer (89.82 %), Wolfgang Tölsner (89.51 %) and Hans Ziegler (89.80 %).

Dr Urs A. Meyer did not stand for re-election.

5.2. Election of new member

Reyad Fezzani (1966, British) who stands for election, was elected to the Board of Directors for a term of one year with 90.48 percent of the votes:

Yes:	174 612 107	90.48 %
No:	17 857 043	9.25 %
Abstention:	513 236	0.27 %

6. Election of Auditors

The Shareholders' Meeting elected KPMG AG, Zurich, as auditors of the Company for a term of one year with 99.65 percent of the votes:

Yes:	192 307 745	99.65 %
No:	226 133	0.12 %
Abstention:	448 503	0.23 %