

## Voting Results of the 38th Annual Shareholders' Meeting of OC Oerlikon Corporation AG, Pfäffikon

KKL (Kultur- und Kongresszentrum), Lucerne, Switzerland, 10 May 2011

### Presence

Number of shareholders present:	411
Number of votes represented:	172,998,976
Corresponding to:	53.55%
	of the issued shares
Absolute majority:	86,499,489

### Agenda items / electronic voting

#### 1. Annual report, annual financial statements of OC Oerlikon Corporation AG, Pfäffikon and consolidated financial statement 2010

The annual report, the financial statements of OC Oerlikon Corporation AG and the consolidated financial statement 2010 were approved with 99.88 percent of the votes:

Yes:	172,827,372	99.88%
No:	63,626	0.03%
Abstention:	147,712	0.09%

#### 2. Allocation of the 2010 available earnings

The Shareholders' Meeting approved to waive a dividend and to carry forward the 2010 available earnings of CHF 165 million with 99.75 percent of the votes:

Yes:	172,590,770	99.75%
No:	318,820	0.18%
Abstention:	128,810	0.07%

### 3. Discharge of the members of the Board of Directors for the fiscal year 2010

The Shareholders' Meeting granted the discharge of Vladimir Kuznetsov, Kurt J. Hausheer, Dr Urs A. Meyer, Gerhard Pegam, Carl Stadelhofer, Wolfgang Tölsner and Hans Ziegler for the fiscal year 2010 with 98.55 percent of the votes:

Yes:	27,984,482	98.55%
No:	273,567	0.96%
Abstention:	138,278	0.49%

### 4. Elections to the Board of Directors

#### 4.1 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: Kurt J. Hausheer (99.85%), Dr Urs A. Meyer (95.89%), Gerhard Pegam (99.65%), Carl Stadelhofer (95.72%), Wolfgang Tölsner (96.12%) and Hans Ziegler (95.91%).

#### 4.2 Election of new member

Timothy David Summers (1967, British) who stands for election, was elected to the Board of Directors for a term of one year with 96.00 percent of the votes:

Yes:	165,961,699	96.00%
No:	6,649,247	3.85%
Abstention:	260,444	0.15%

### 5. Election of Auditors

The Shareholders' Meeting elected KPMG AG, Zurich, as auditors of the Company for a term of one year with 99.77 percent of the votes:

Yes:	172,468,943	99.77%
No:	204,489	0.12%
Abstention:	195,458	0.11%