



Results of the poll 15th Annual General Meeting

2 July 2009

Agenda item	Short description	Resolutions
1	Report of the Management Board	
2	Request of a shareholder not to distribute a dividend and to first of all decide about that	Presence: 92 shareholders representing 13,263,001 shares entitled to vote. Pro: 0.024% (9 shareholders with 3,190 shares entitled to vote). Contra: 99.976% (83 shareholders with 13,259,811 shares entitled to vote). Abstentions: 0.000% (0 shareholders with 0 shares entitled to vote).
2	Resolution on the distribution of the net profit.	Presence: 92 shareholders representing 13,263,001 shares entitled to vote. Pro: 99.931% (78 shareholders with 13,253,849 shares entitled to vote). Contra: 0.049% (13 shareholders with 6,452 shares entitled to vote). Abstentions: 0.020% (1 shareholder with 2,700 shares entitled to vote).
3	Resolution on discharge of the Management Board for the financial year 2008/09.	Presence: 92 shareholders representing 13,263,001 shares entitled to vote. Pro: 100% (91 shareholders with 13,262,991 shares entitled to vote). Contra: 0.000% (1 shareholder with 10 shares entitled to vote). Abstentions: 0.000% (0 shareholders with 0 shares entitled to vote).
4	Resolution on discharge of the Supervisory Board for the financial year 2008/09.	Presence: 86 shareholders representing 8,233,166 shares entitled to vote. Pro: 99.987% (81 shareholders with 8,232,124 shares entitled to vote). Contra: 0.005% (3 shareholders with 410 shares entitled to vote). Abstentions: 0.008% (2 shareholders with 632 shares entitled to vote).
5	Resolution on the remuneration of the Supervisory Board for the financial year 2008/09.	Presence: 92 shareholders representing 13,263,001 shares entitled to vote. Pro: 99.996% (90 shareholders with 13,262,409 shares entitled to vote). Contra: 0.004% (2 shareholders with 592 shares entitled to vote). Abstentions: 0.000% (0 shareholders with 0 shares entitled to vote).

6	Election of the auditor of the financial statements and of the consolidated financial statements for the financial year 2009/10.	Presence: 92 shareholders representing 13,263,001 shares entitled to vote. Pro: 100% (92 shareholders with 13,263,001 shares entitled to vote). Contra: 0.000 % (0 shareholders with 0 shares entitled to vote). Abstentions: 0.000% (0 shareholders with 0 shares entitled to vote).
7	Report of the Management Board on the acquisition of treasury shares in accordance with section 65(3) Aktiengesetz (Companies Act).	
8	<p>Resolution on amendments to the Articles of Association for the purpose of updating, adjusting and aligning the articles to legislative changes, with the following material content:</p> <ul style="list-style-type: none"> a) Amendment of Article 3 (Publication of Notices) to permit the Company's publications to be made on its website, and in accordance with the applicable legal provisions. b) Amendment of Article 4 (Nominal Capital) para. 5b, substituting the words "Frankfurt Stock Exchange" by "Vienna Stock Exchange or the stock exchange on which the company's shares are primarily listed". c) Amendments of Article 14 (Proceedings and Resolutions of the Supervisory Board) paras. 1 and 2, Article 20 (Declarations of Intent), and Article 24 (Chair of the Shareholders' Meeting) para. 1, substituting "the next eldest Vice-Chairman" by "his/her first deputy". d) Amendment of Article 16 (Resolutions by Circular), that votes by the Supervisory Board using the circulation procedure may also be cast by e-mail or fax, by telephone, by video telephone (video or web conferencing) or by similar means, and that for resolutions which have been made by telephone or similar means a transcript must be furnished which must be signed by the chairperson. e) Amendment of Article 17 (Committees) paras. 1 and 3 by deleting the reference to Article 13 of the Articles and substituting "financial audit committee" by "Audit Committee". f) Amendment of Article 22 (General Provisions) para. 7, that deposit and safe custody receipts must be drawn up in German or English. g) Clarification in Article 26 (Rights of the 	Presence: 92 shareholders representing 13,263,001 shares entitled to vote. Pro: 100% (92 shareholders with 13,263,001 shares entitled to vote). Contra: 0.000% (0 shareholders with 0 shares entitled to vote). Abstentions: 0.000% (0 shareholders with 0 shares entitled to vote).



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	<p>Shareholders' Meeting), that the General Meeting appoints the Company and Group auditors for current financial year.</p> <p>h) Adjustment of Article 28 (Annual Accounts) paras. 1 and 2 by reducing the deadline for submission of the annual financial statements to the Supervisory Board from five to four months, and incorporation of the submission of the corporate governance report.</p>	
9	<p>Election to the Supervisory Board.</p>	<p>Presence: 92 shareholders representing 13,263,001 shares entitled to vote. Pro: 99.996% (90 shareholders with 13,262,409 shares entitled to vote). Contra: 0.000% (1 shareholder with 10 shares entitled to vote). Abstentions: 0.004% (1 shareholder with 582 shares entitled to vote).</p>