

Klöckner & Co SE

Voting results of the Annual General Meeting of Klöckner & Co SE on May 25, 2012 in Düsseldorf (Germany)

No.	Agenda item	valid votes	in % of the share capital	For	in %	Against	Abstain
2	Resolution on the use of the balance sheet profit for fiscal year 2011	31.842.628	31,92%	30.914.976	97,09%	927.652	376.570
3	Ratification of the actions of the members of the Management Board for fiscal year 2011	31.839.817	31,92%	30.683.422	96,37%	1.156.395	204.381
4	Ratification of the actions of the members of the Supervisory Board for fiscal year 2011	31.866.607	31,95%	31.023.056	97,35%	843.551	348.304
5a	Election of Mr Ulrich Grillo to the Supervisory Board	31.495.998	31,57%	29.995.196	95,23%	1.500.802	723.200
5b	Election of Dr. Hans-Georg Vater to the Supervisory Board	31.812.803	31,89%	31.122.360	97,83%	690.443	406.395
6	Resolution on the appointment of the auditor for the annual financial statements and consolidated annual financial statements for fiscal year 2012	31.946.912	32,03%	31.734.245	99,33%	212.667	272.286
7	Resolution on the creation of authorized capital 2012 and amendment of the Articles of Association	31.940.613	32,02%	28.586.045	89,50%	3.354.568	278.585
8	Resolution on the authorization to acquire and utilize treasury stock	31.881.023	31,96%	28.093.150	88,12%	3.787.873	338.175
9	Resolution on the authorization to use equity derivatives as part of the acquisition of treasury stock	31.990.885	32,07%	28.393.177	88,75%	3.597.708	228.313