

# Voting Results - Summary

KHD Humboldt Wedag International AG  
Annual General Meeting 05/23/2017



ITEM	Resolution	Valid Votes cast	% of total ordinary share capital	Abstain-votes	Yes-votes	Yes-votes in %	No-votes	No-votes in %	Result
2	Resolution on appropriation of the Company's accumulated loss	44,769,777	90.07	130,000	44,649,673	99.73	120,104	0.27	accepted
3	Resolution on granting discharge to the members of the Management Board	44,809,777	90.15	90,000	44,649,673	99.64	160,104	0.36	accepted
4	Resolution on granting discharge to the members of the Supervisory Board	34,869,062	70.15	90,000	34,629,973	99.31	239,089	0.69	accepted
5	Appointment of an auditor for the Company and the Group	44,859,777	90.25	40,000	44,644,431	99.52	215,346	0.48	accepted
	Counter-motion A - Resolution on the reduction in size of the Supervisory Board and amendment of the Articles of Association	44,500,868	89.53	398,909	44,409,867	99.80	91,001	0.20	accepted
	Counter-motion B - Resolution on an amendment of the Articles of Association for the adjustment of the Supervisory Board remuneration	44,499,867	89.53	399,910	44,409,867	99.80	90,000	0.20	accepted