



**WACKER
NEUSON**

**Wacker Construction Equipment AG
Annual General Meeting, June 3, 2008**

Voting on key agenda items at Wacker's 2008 Annual General Meeting:

Agenda item	Voting rights present	For	Approval (percent)	Against	Abstentions
Profit allocation	59,095,283	59,089,863	99.99%	1,992	3,428
Official approval of Executive Board actions	57,562,911	57,552,399	99.99%	6,282	4,230
Official approval of Supervisory Board actions	36,625,368	36,614,566	99.98%	6,572	4,230
Appointment of auditors	59,095,283	59,089,250	99.99%	1,960	4,073
Contingent share buy-back resolution and resale of treasury stock	59,095,283	58,888,787	99.99%	6,413	200,083
Change to Wacker Neuson SE	59,095,283	57,418,270	97.79%	1,299,031	377,982
Performance of the resolutions	59,095,283	59,088,935	99.99%	675	5,673