



**Wacker Neuson SE  
Annual General Meeting, May 28, 2010**

**Voting on items at the 2010 AGM:**

<b>Agenda item</b>	<b>For</b>	<b>Approval (percent)</b>	<b>Against</b>	<b>Abstentions</b>
Profit allocation	61,148,939	<b>99.99%</b>	8,107	1,878
Official approval of Executive Board actions *	59,244,992	<b>99.99%</b>	4,117	2,114
Official approval of Supervisory Board actions *	36,318,481	<b>99.98%</b>	8,505	231,723
New appointments to the Supervisory Board*				
- Hans Neunteufel	54,684,031	<b>91.19%</b>	5,284,802	1,190,091
- Dr. Ulrich Wacker	58,932,938	<b>97.89%</b>	1,268,093	957,893
- Dr. Eberhard Kollmar	56,145,095	<b>93.27%</b>	4,051,672	962,157
- Kurt Helletzgruber	56,146,124	<b>93.27%</b>	4,050,172	962,628
Remuneration for the first Supervisory Board of Wacker Neuson SE	60,896,937	<b>99.59%</b>	253,285	8,702
Remuneration for Supervisory Board members and amendment of the Articles of Incorporation	60,895,877	<b>99.58%</b>	254,083	8,964
Change of the Articles of Incorporation for the adjustment of regulations that apply to the first Supervisory Board	61,143,404	<b>99.99%</b>	7,208	8,312
Change of the Articles of Incorporation, specifically Article 17 (1) of the Articles of Incorporation	60,997,017	<b>99.75%</b>	155,522	6,385
Change of the Articles of Incorporation, specifically Articles 6, 9 and 11 of the Articles of Incorporation	60,921,595	<b>99.99%</b>	2,420	234,909
Appointment of auditors	61,146,882	<b>99.99%</b>	5,912	6,130
Procurement of treasury shares	60,914,292	<b>99.61%</b>	239,541	5,091

\* minus non voting shares according to § 136 AktG