



CARL ZEISS MEDITEC

### Voting Results Annual General Meeting 2010

Agenda Item	Share capital present (in shares)	Valid votes cast*	In % of the statutory capital stock	Yes-votes		No-votes
				In shares	in %	
Agenda Item 2 – Appropriation of balance sheet profit for the 2008/2009 financial year	64.816.531	64.811.672	79,71	64.810.689	99,99	983
Agenda Item 3 – Discharge of Management Board	64.816.531	64.812.438	79,71	64.773.202	99,94	39.236
Agenda Item 4 – Discharge of Supervisory Board	64.816.531	64.811.628	79,71	64.772.147	99,94	39.481
Agenda Item 5 – Election of the Auditor and Group Auditor	64.816.531	64.810.197	79,71	64.805.400	99,99	4.797
Agenda Item 6 – Authorisation to purchase own shares	64.816.531	64.811.845	79,71	64.802.217	99,99	9.628
Agenda Item 7 – Election of the supervisory board	64.816.531	64.743.075	79,63	59.012.090	91,15	5.730.985
Agenda Item 8 – Amendments to the Articles of Association	64.816.531	64.811.774	79,71	64.810.774	99,99	1.000

\* Equals the number of shares for which valid votes have been cast