



**Annual General Meeting 2013**  
**Rheinmetall AG**  
**Presence and Voting Results**



## Presence

<b>Capital Stock</b>	<b>101,373,440</b>	<b>€</b>
<b>Number of shares outstanding</b>	<b>39,599,000</b>	<b>units</b>
<b>Number of shares present</b>	<b>21,570,599</b>	<b>units</b>
<b>Share of Capital Stock</b>	<b>54.47</b>	<b>%</b>
<b>Number of postal votes</b>	<b>7,390</b>	<b>units</b>
<b>Represented shares in total</b>	<b>21,577,989</b>	<b>units</b>
<b>Share of Capital Stock</b>	<b>54.49</b>	<b>%</b>



## Voting results (1)

	Valid votes cast = number of Shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
The voting took place via the subtraction method						
Item 2 Appropriation of the unappropriated surplus for fiscal 2012	<b>21,534,690</b>	<b>54.38 %</b>	<b>21,533,259</b> <b>(99.99%)</b>	<b>1,431</b> <b>(0.01%)</b>	<b>43,299</b>	✓
Item 3 Grant discharge to the Executive Board for fiscal 2012	<b>21,434,561</b>	<b>54.13 %</b>	<b>20,965,049</b> <b>(97.81%)</b>	<b>469,512</b> <b>(2.19%)</b>	<b>45,946</b>	✓
Item 4 Grant discharge to the Supervisory Board for fiscal 2012	<b>21,068,322</b>	<b>53.20 %</b>	<b>20,134,213</b> <b>(95.57%)</b>	<b>934,109</b> <b>(4.43%)</b>	<b>509,587</b>	✓



## Voting results (2)

	Valid votes cast = number of Shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
	The voting took place via the subtraction method					
<b>Item 5</b> Election of a shareholder representative on the Supervisory Board Dr. Siegfried Goll	<b>21,527,420</b>	<b>54.36 %</b>	<b>20,772,078 (96.49%)</b>	<b>755,342 (3.51%)</b>	<b>50,569</b>	<b>✓</b>
<b>Item 6</b> Election of auditors for fiscal 2012	<b>21,525,836</b>	<b>54.36 %</b>	<b>21,181,092 (98.40%)</b>	<b>344,744 (1.60%)</b>	<b>52,153</b>	<b>✓</b>