



## Voting results for the 2nd extraordinary general meeting of Meinl Airports International Limited, 22. April 2009

---

### **Agenda item 1:**

Änderung des Namens der Gesellschaft  
Change of Company Name

<b>Presence:</b>	36.699.811 votes.
<b>For:</b>	34.482.971 votes.
<b>Against:</b>	5.000 votes.
<b>Abstain:</b>	2.211.840 votes.

---