

Voting results for the 1st extraordinary general meeting of Meinl Airports International Limited, 22. April 2009

Agenda item 1:

Änderung des Memorandum of Association (Streichung jeder Bezugnahme auf „par value company“ und Ersatz durch „no par value company“ sowie Änderungen in Paragraph 4; Ersatz von Paragraph 2)

Amendments to Memorandum of Association (replacement of references to „par value company“ with „no par value company“ and amendment of paragraph 4; replacement of paragraph 2)

Presence: 38.012.660 votes.
For: 35.715.643 votes.
Against: 1.017 votes.
Abstain: 2.296.000 votes.

Agenda item 2:

Änderung des Memorandum of Association (Umwandlung der ausgegebenen Nennbetragsaktien in nennwertlose Aktien)

Amendments to Memorandum of Association (conversion of par value shares into ordinary no par value shares)

Presence: 38.012.650 votes.
For: 35.715.972 votes.
Against: 1.017 votes.
Abstain: 2.295.661 votes.

Agenda item 3A:

Änderung der Satzung (der "Zusatzbeschluss")

Amendments to Articles of Association (the "Additional Resolution")

Presence: 38.006.600 votes.
For: 35.750.907 votes.
Against: 6.017 votes.
Abstain: 2.249.676 votes.

Agenda item 4:

Investitionsziele

Investment Objectives

Presence: 38.004.630 votes.
For: 35.699.287 votes.
Against: 9.467 votes.
Abstain: 2.295.876 votes.

Agenda item 5:

Ausschüttungen
Distributions

Presence: 37.984.735 votes.
For: 35.677.587 votes.
Against: 37.467 votes.
Abstain: 2.269.681 votes.

Agenda item 6:

Herabsetzung des Kapitals
Reduction of Capital

Presence: 37.974.835 votes.
For: 35.701.187 votes.
Against: 6.767 votes.
Abstain: 2.266.881 votes.

Agenda item 7:

Zustimmung zu regulatorischen Änderungen
Approval for regulatory change

Presence: 37.972.635 votes.
For: 35.665.849 votes.
Against: 6.467 votes.
Abstain: 2.300.319 votes.

Agenda item 8:

Abberufung aller Directors
Removal of all Directors

Presence: 37.968.855 votes.
For: 35.624.551 votes.
Against: 43.411 votes.
Abstain: 2.300.893 votes.

Agenda item 9:

Bestellung von Wolfgang A. W. Vilsmeier als Director
Appointment of Wolfgang A. W. Vilsmeier as Director

Presence: 37.963.355 votes.
For: 35.601.214 votes.
Against: 89.428 votes.
Abstain: 2.272.713 votes.

Agenda item 11:

Bestellung von Richard Boléat als Director
Appointment of Richard Boléat as Director

Presence: 37.962.665 votes.
For: 35.596.536 votes.
Against: 89.428 votes.
Abstain: 2.276.701 votes.

Agenda item 13:

Bestellung von George Baird als Director
Appointment of George Baird as Director

Presence: 37.957.702 votes.
For: 35.567.587 votes.
Against: 89.728 votes.
Abstain: 2.300.387 votes.

Agenda item 14:

Bestellung von James Shinehouse als Director
Appointment of James Shinehouse as Director

Presence: 37.957.702 votes.
For: 35.591.587 votes.
Against: 89.428 votes.
Abstain: 2.276.687 votes.

Agenda item 15:

Bestellung von Murdoch McKillop als Director
Appointment of Murdoch McKillop as Director

Presence: 37.956.292 votes.
For: 35.592.707 votes.
Against: 89.428 votes.
Abstain: 2.274.157 votes.

Agenda item 16:

Bestellung von James Shinehouse als geschäftsführenden Director
Appointment of James Shinehouse as Managing Director

Presence: 37.947.292 votes.
For: 35.593.337 votes.
Against: 89.428 votes.
Abstain: 2.264.527 votes.

Agenda item 17:

Bestellung von Wolfgang A. W. Vilsmeier als Vorsitzenden des Boards
Appointment of Wolfgang A. W. Vilsmeier as Chairman of the board

Presence: 37.947.292 votes.
For: 35.593.637 votes.
Against: 89.428 votes.
Abstain: 2.264.227 votes.

Agenda item 18:

Einräumung des Zugangs zu Gesellschaftsunterlagen
Authorisation to access records of the Company

Presence: 37.946.292 votes.
For: 35.075.472 votes.
Against: 606.592 votes.
Abstain: 2.264.228 votes.
