

96th Annual General Meeting of Shareholders of Sulzer Ltd.
on April 15, 2010 in Winterthur, Switzerland

SULZER

Voting results



SULZER

Presence

Present shareholders	788
Present voting rights	16 788 614
in percentage of share capital	49.0%
Quorum	8 394 308
2/3-Quorum	11 192 410

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Agenda items

1. Annual report, annual accounts and consolidated financial statements 2009; report of the Company's auditors and the Group's auditors
2. Appropriation of net profits
3. Discharge
4. Re-election of Auditors
5. Revision of the Articles of Association
 - 5.1 Amendments due to the Swiss Federal Act on Intermediated Securities (FISA)
 - 5.1.1 Proposal
 - 5.1.2 Explanation
 - 5.1.3 Proposed Amendments of the Articles of Association
 - 5.2 One-year term of office for members of the Board of Directors
 - 5.2.1 Proposal
 - 5.2.2 Explanation
 - 5.2.3 Proposed Amendments of the Articles of Association
6. Elections of the Board of Directors
 - 6.1 Re-election of two members of the Board of Directors
 - 6.2 Election of one new member to the Board of Directors

Voting results

Agenda item 1 – Annual report, annual accounts and consolidated financial statements 2009; report of the Company's auditors and the Group's auditors

Present voting rights	16 788 672
Quorum	8 394 337
Yes	16 762 880 or 99.85%
No	4 353 or 0.02%
Abstention	21 439 or 0.13%

Voting resultsAgenda item 2 – Appropriation of net profits

Present voting rights	16 788 672
Quorum	8 394 337
Yes	16 770 922 or 99.89%
No	6 129 or 0.04%
Abstention	11 621 or 0.07%

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Voting resultsAgenda item 3 – Discharge

Present voting rights	6 046 278
Quorum	3 023 140
Yes	5 984 924 or 98.99%
No	42 364 or 0.70%
Abstention	18 990 or 0.31%

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Voting resultsAgenda item 4 – Re-election of Auditors

Present voting rights	16 788 672
Quorum	8 394 337
Yes	16 723 366 or 99.62%
No	32 654 or 0.19%
Abstention	32 652 or 0.19%

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Voting resultsAgenda item 5 – Revision of the Articles of Association

Present voting rights	16 788 672
2/3-Quorum	11 192 448
Yes	16 760 593 or 99.83%
No	5 067 or 0.03%
Abstention	23 012 or 0.14%

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Voting resultsAgenda item 5 – One-year term of office for members of the Board of Directors

Present voting rights	16 788 672
2/3-Quorum	11 192 448
Yes	16 685 524 or 99.39%
No	76 803 or 0.46%
Abstention	26 345 or 0.15%

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Voting resultsAgenda item 6 – Re-election of two members of the Board of Directors

Re-election Hans Hubert Lienhard

Present voting rights	16 788 672
Quorum	8 394 337
Yes	16 746 212 or 99.75%
No	24 276 or 0.14%
Abstention	18 184 or 0.11%

Re-election Luciano Respini

Present voting rights	16 788 672
Quorum	8 394 337
Yes	16 666 142 or 99.27%
No	81 987 or 0.49%
Abstention	40 543 or 0.24%

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Voting resultsAgenda item 6 – Election of one new member to the Board of Directors

Election Tim Summers

Present voting rights	16 788 672
Quorum	8 394 337
Yes	16 696 297 or 99.45%
No	61 641 or 0.37%
Abstention	30 734 or 0.18%