

95th Annual General Meeting of Shareholders of Sulzer Ltd.
on April 8, 2009 in Winterthur, Switzerland

SULZER

Voting results



Presence

SULZER

Present shareholders	1 373
Present voting rights	21 421 222
in percentage of share capital	62.5%
Quorum	10 710 612

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Agenda items

1. Annual report, annual accounts and consolidated financial statements 2008; report of the Company's auditors and the Group's auditors
2. Appropriation of net profits
3. Discharge
4. Re-elections of the Board of Directors
5. Re-election of Auditors

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Voting results

Agenda item 1 – Annual report, annual accounts and consolidated financial statements 2008; report of the Company's auditors and Group's auditors

Present voting rights	21 422 412
Quorum	10 711 207
Yes	20 790 512
No	6 990
Abstention	624 910

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Voting resultsAgenda item 2 – Appropriation of net profits

Present voting rights	21 422 412
Quorum	10 711 207
Yes	21 014 550
No	20 705
Abstention	387 157

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Voting resultsAgenda item 3 - Discharge

Present voting rights	10 650 475
Quorum	5 325 238
Yes	10 261 062
No	27 048
Abstention	362 365

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Voting resultsAgenda item 4 – Re-election of the Board of Directors 1/2

Re-election Mr. Vladimir Kuznetsov

Present voting rights	21 422 362
Quorum	10 711 182
Yes	19 379 765
No	1 551 757
Abstention	490 840

Re-election Mr. Urs Andreas Meyer

Present voting rights	21 422 342
Quorum	10 711 172
Yes	19 483 847
No	1 320 663
Abstention	617 832

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Voting resultsAgenda item 4 – Re-election of the Board of Directors 2/2

Re-election Mr. Daniel Sauter

Present voting rights	21 422 342
Quorum	10 711 172
Yes	20 315 821
No	1 093 288
Abstention	13 233

Re-election Mr. Ulf Berg

Present voting rights	21 422 222
Quorum	10 711 112
Yes	9 612 358
No	11 796 840
Abstention	13 024

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Voting resultsAgenda item 5 – Re-election of auditors

Present voting rights	21 421 922
Quorum	10 710 962
Yes	20 580 521
No	23 357
Abstention	818 044