



129th Annual General Meeting on April 3, 2009

Of the total 147,040,000 company shares issued, only the 140,974,350 ordinary shares are entitled to vote at the time of this Invitation to the Annual General Meeting. 56.7% of the stockholders were present.

Results of voting

Item 1 Presentation of the adopted annual financial statements of MAN AG and the consolidated financial statements as well as the report of the Supervisory Board

No resolution necessary

Item 2 Appropriation of MAN AG's net retained profits

	For	Against	Abstention
Votes:	79,030,448	404,529	554,034

Accepted with 99.49% of votes casted

Item 3 Approval of the Executive Board's actions

	For	Against	Abstention
Votes:	79,481,719	144,933	359,086

Accepted with 99.82% of votes casted

Item 4 Approval of the Supervisory Board's actions

	For	Against	Abstention
Votes:	79,471,283	155,579	362,149

Accepted with 99.8% of votes casted

Item 5 Authorization to purchase and use own stock

	For	Against	Abstention
Votes:	78,890,192	1,031,819	67,000

Accepted with 98.71% of votes casted

Item 6 Extension for Authorized Capital 2005

	For	Against	Abstention
Votes:	77,717,850	2,198,278	72,883

Accepted with 97.25% of votes casted

Item 7 Appointment of auditors for the 2009 fiscal year

	For	Against	Abstention
Votes:	79,660,615	266,676	61,720

Accepted with 99.67% of votes casted

Item 8	Change of legal form to a Societas Europaea (SE)		
Votes:	For 78,970,452	Against 940,576	Abstention 77,983
Accepted with 98.82% of votes casted			
Item 9	Election of stockholder representatives to the SE Supervisory Board		
	9.1 Behrendt		
Votes:	For 72,389,611	Against 551,818	Abstention 7,047,582
Accepted with 99.24% of votes casted			
	9.2 Dr. Hasford		
Votes:	For 72,387,728	Against 551,622	Abstention 7,049,661
Accepted with 99.24% of votes casted			
	9.3 Prof. Dr. Köcher		
Votes:	For 71,808,727	Against 463,127	Abstention 7,717,157
Accepted with 99.36% of votes casted			
	9.4 Dr. Piëch		
Votes:	For 62,447,054	Against 10,497,278	Abstention 7,044,679
Accepted with 85.61% of votes casted			
	9.5 Ropers		
Votes:	For 72,789,182	Against 149,336	Abstention 7,050,493
Accepted with 99.8% of votes casted			
	9.6 Dr. Rupprecht		
Votes:	For 64,574,193	Against 7,807,597	Abstention 7,607,221
Accepted with 89.21% of votes casted			
	9.7 Dr. Schulz		
Votes:	For 71,578,727	Against 1,362,131	Abstention 7,048,153
Accepted with 98.13% of votes casted			
	9.8 Stadler		
Votes:	For 62,909,219	Against 9,472,014	Abstention 7,607,778
Accepted with 86.91% of votes casted			
	9.9 Dr. Kremer (Alternate member)		
Votes:	For 72,883,219	Against 48,783	Abstention 7,057,009
Accepted with 99.93% of votes casted			