

Voting Results of the Annual General Meeting 2016 of GAM Holding AG held on 27 April 2016

1. Management report, parent company's and consolidated financial statements as well as compensation report for the year 2015, reports of the statutory auditors

1.1 Approval of management report, parent company's and consolidated financial statements for the year 2015, notice of the reports of the statutory auditors

Submitted votes	121'510'613	
Massgebliches Mehr	60'755'307	
Yes	121'439'570	99.94 %
No	19'108	0.02 %
Abstentions	51'935	0.04 %

1.2 Consultative vote on the compensation report 2015

Submitted votes	121'511'529	
Massgebliches Mehr	60'755'765	
Yes	94'972'233	78.16 %
No	26'355'507	21.69 %
Abstentions	183'789	0.15 %

2. Appropriation of available earnings and of capital contribution reserve

Submitted votes	121'509'064	
Massgebliches Mehr	60'754'533	
Yes	121'440'408	99.94 %
No	13'774	0.01 %
Abstentions	54'882	0.05 %

3. Discharge of the members of the Board of Directors and the Group Management Board

Submitted votes	121'503'764	
Massgebliches Mehr	60'751'883	
Yes	120'867'222	99.48 %
No	451'949	0.37 %
Abstentions	184'593	0.15 %

4. Capital reduction by cancellation of shares

Submitted votes	121'509'614	
Massgebliches Mehr	60'754'808	
Yes	121'416'534	99.92 %
No	35'415	0.03 %
Abstentions	57'665	0.05 %

5. Creation of authorised capital

Submitted votes	121'511'014	
Massgebliches Mehr	81'007'343	
Yes	94'227'710	77.55 %
No	27'220'834	22.40 %
Abstentions	60'720	0.05 %

6. Elections of members of the Board of Directors

6.1 Re-election of Mr Johannes A. de Gier as member and Chairman of the Board of Directors

Submitted votes	121'509'764	
Massgebliches Mehr	60'754'883	
Yes	118'249'790	97.32 %
No	2'513'238	2.07 %
Abstentions	746'736	0.61 %

6.2 Re-election of Mr Diego du Monceau

Submitted votes	121'509'764	
Massgebliches Mehr	60'754'883	
Yes	120'904'381	99.50 %
No	409'393	0.34 %
Abstentions	195'990	0.16 %

6.3 Re-election of Mr Hugh Scott-Barrett

Submitted votes	121'504'764	
Massgebliches Mehr	60'752'383	
Yes	121'336'241	99.86 %
No	91'144	0.08 %
Abstentions	77'379	0.06 %

6.4 New election of Ms Nancy Mistretta

Submitted votes	121'509'348	
Massgebliches Mehr	60'754'675	
Yes	121'348'078	99.87 %
No	54'040	0.04 %
Abstentions	107'230	0.09 %

6.5 New election of Mr Ezra S. Field

Submitted votes	121'509'348	
Massgebliches Mehr	60'754'675	
Yes	121'344'665	99.86 %
No	60'387	0.05 %
Abstention	104'296	0.09 %

6.6 New election of Mr Benjamin Meuli

Submitted votes	121'509'348	
Massgebliches Mehr	60'754'675	
Yes	121'363'085	99.88 %
No	42'144	0.03 %
Abstention	104'119	0.09 %

7. Elections to the Compensation Committee of the Board of Directors

7.1 Re-election of Diego du Monceau

Submitted votes	121'506'718	
Massgebliches Mehr	60'753'360	
Yes	120'866'173	99.48 %
No	563'640	0.46 %
Abstentions	76'905	0.06 %

7.2 New election of Ms Nancy Mistretta

Submitted votes	121'506'152	
Massgebliches Mehr	60'753'077	
Yes	121'308'765	99.84 %
No	89'324	0.07 %
Abstentions	108'063	0.09 %

7.3 New election of Mr Benjamin Meuli

Submitted votes	121'506'302	
Massgebliches Mehr	60'753'152	
Yes	121'320'783	99.85 %
No	79'463	0.06 %
Abstentions	106'056	0.09 %

8. Compensation of the Board of Directors and the Group Management Board

8.1 Approval of the compensation of the Board of Directors

Submitted votes	121'509'718	
Massgebliches Mehr	60'754'860	
Yes	118'653'886	97.65 %
No	2'487'643	2.05 %
Abstentions	368'189	0.30 %

8.2 Approval of the fixed compensation of the Group Management Board

Submitted votes	121'509'648	
Massgebliches Mehr	60'754'825	
Yes	115'595'409	95.13 %
No	5'548'996	4.57 %
Abstentions	365'243	0.30 %

8.3 Approval of the variable compensation of the Group Management Board

Submitted votes	121'509'082	
Massgebliches Mehr	60'754'542	
Yes	113'029'978	93.02 %
No	8'244'836	6.79 %
Abstentions	243'268	0.19 %

9. Appointment of the Statutory Auditors

Submitted votes	121'506'718	
Massgebliches Mehr	60'753'360	
Yes	120'599'277	99.26 %
No	853'351	0.70 %
Abstentions	54'090	0.04 %

10. Election of the Independent Representative

Submitted votes	121'506'718	
Massgebliches Mehr	60'753'360	
Yes	121'452'534	99.96 %
No	5'000	0.00 %
Abstentions	49'184	0.04 %

Out of GAM Holding AG's total share capital of CHF 8,169,736.55, divided into 163,394,731 registered shares with a par value of 5 centime each, there were represented at the 2016 Annual General Meeting (at 10.13am): 121'469'590 registered shares by the Independent Representative, and 43'614 registered shares by shareholders or third party representatives.

Zurich, 27 April 2016