

## Voting Results of the Annual General Meeting 2014 of GAM Holding AG held on 15 April 2014

### 1. Approval of annual report, parent company's and consolidated financial statements for the year 2013, notice of reports of the Statutory Auditors

Submitted votes	105,974,517	
Relevant majority	52,987,259	
Yes	105,933,029	99.96 %
No	20,607	0.02 %
Abstentions	20,881	0.02 %

### 2. Appropriation of retained earnings and of capital contribution reserve

Submitted votes	105,974,631	
Relevant majority	52,987,316	
Yes	105,942,711	99.97 %
No	17,389	0.02 %
Abstentions	14,531	0.01 %

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

Submitted votes	105,919,118	
Relevant majority	52,959,560	
Yes	104,594,583	98.75 %
No	1,133,191	1.07 %
Abstentions	119,344	0.18 %

### 4. Capital reduction by cancellation of shares and related amendment to the Articles of Incorporation

Submitted votes	105,974,435	
Relevant majority	52,987,435	
Yes	105,936,084	99.97 %
No	23,307	0.02 %
Abstentions	15,044	0.01 %

### 5. Re-elections to the Board of Directors, election of the Chairman of the Board of Directors

#### 5.1 Re-election of Mr Johannes A. de Gier, and election as Chairman of the Board of Directors (in a single vote)

Submitted votes	105,974,617	
Relevant majority	52,987,309	
Yes	103,777,467	97.93 %
No	2,138,362	2.02 %
Abstentions	58,788	0.05 %

## 5.2 Re-election of Mr Daniel Daeniker

Submitted votes	105,974,407	
Relevant majority	52,987,204	
Yes	104,670,990	98.77 %
No	1,277,596	1.21 %
Abstentions	25,821	0.02 %

## 5.3 Re-election of Mr Dieter A. Enkelmann

Submitted votes	105,974,407	
Relevant majority	52,987,204	
Yes	102,329,920	96.56 %
No	3,616,378	3.41 %
Abstentions	28,109	0.03 %

## 5.4 Re-election of Mr Diego du Monceau

Submitted votes	105,973,097	
Relevant majority	52,986,549	
Yes	104,490,620	98.61 %
No	1,446,185	1.36 %
Abstentions	36,292	0.03 %

## 5.5 Re-election of Mr Hugh Scott-Barrett

Submitted votes	105,974,417	
Relevant majority	52,987,209	
Yes	104,664,117	98.76 %
No	1,279,673	1.21 %
Abstentions	30,627	0.03 %

## 5.6 Re-election of Ms Tanja Weiher

Submitted votes	105,974,217	
Relevant majority	52,987,109	
Yes	104,699,615	98.80 %
No	1,246,035	1.18 %
Abstention	28,567	0.02 %

## 6. Elections to the Compensation Committee of the Board of Directors

### 6.1 Election of Mr Dieter A. Enkelmann

Submitted votes	105,974,417	
Relevant majority	52,987,209	
Yes	101,976,742	96.23 %
No	3,964,403	3.74 %
Abstentions	33,272	0.03 %

## 6.2 Election of Mr Daniel Daeniker

Submitted votes	105,974,417	
Relevant majority	52,987,209	
Yes	104,227,856	98.35 %
No	1,714,882	1.62 %
Abstentions	31,679	0.03 %

## 6.3 Election of Mr Diego du Monceau

Submitted votes	105,974,117	
Relevant majority	52,987,059	
Yes	104,238,976	98.37 %
No	1,700,636	1.60 %
Abstentions	34,505	0.03 %

## 7. Appointment of the Statutory Auditors

Submitted votes	105,974,051	
Relevant majority	52,987,026	
Yes	103,554,167	97.72 %
No	2,391,598	2.26 %
Abstentions	28,286	0.02 %

## 8. Election of the Independent Proxy

Submitted votes	105,974,301	
Relevant majority	52,987,151	
Yes	105,946,836	99.97 %
No	5,663	0.01 %
Abstentions	21,802	0.02 %

Out of GAM Holding AG's total share capital of CHF 8,661,483.00, divided into 173,229,660 registered shares with a par value of 5 centime each, there were represented at the 2014 Annual General Meeting (at 10:27am): 105,909,697 registered shares by the Independent Proxy, and 66,220 registered shares by shareholders or third party representatives.

Zurich, 15 April 2014