

Voting Results of the Ordinary Annual General Meeting 2013 of GAM Holding AG

1. Approval of annual report, parent company's and consolidated financial statements for the year 2012, notice of report of the Auditors

Submitted votes	96,852,912	
Relevant majority	48,426,457	
Yes	96,026,477	99.15 %
No	760,050	0.78 %
Abstentions	66,385	0.07 %

2. Appropriation of retained earnings and of capital contribution reserve

Submitted votes	96,853,042	
Relevant majority	48,426,522	
Yes	96,770,628	99.91 %
No	16,102	0.02 %
Abstentions	66,312	0.07 %

3. Discharge of the Board of Directors and Executive Board members

Submitted votes	96,853,072	
Relevant majority	48,426,537	
Yes	91,829,392	94.82 %
No	4,798,381	4.95 %
Abstentions	225,299	0.23 %

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

Submitted votes	96,853,042	
Relevant majority	48,426,522	
Yes	96,744,424	99.89 %
No	37,010	0.04 %
Abstentions	71,608	0.07 %

5. Elections to the Board of Directors

5.1 Re-election of Mr Johannes A. de Gier

Submitted votes	96,852,872	
Relevant majority	48,426,437	
Yes	93,121,957	96.15 %
No	3,589,089	3.71 %
Abstentions	141,826	0.14 %

5.2 Re-election of Mr Dieter A. Enkelmann

Submitted votes	96,853,072	
Relevant majority	48,426,537	
Yes	87,734,178	90.59 %
No	9,029,974	9.32 %
Abstentions	88,920	0.09 %

5.3 Re-election of Mr Hugh Scott-Barrett

Submitted votes	96,853,194	
Relevant majority	48,426,598	
Yes	94,869,845	97.95 %
No	1,801,586	1.86 %
Abstentions	181,763	0.19 %

5.4 New election of Ms Tanja Weiher

Submitted votes	96,852,994	
Relevant majority	48,426,498	
Yes	95,667,871	98.78 %
No	58,579	0.06 %
Abstentions	1,126,544	1.16 %

6. Appointment of the Auditors

Submitted votes	96,853,184	
Relevant majority	48,426,593	
Yes	95,364,791	98.47 %
No	1,079,452	1.11 %
Abstentions	408,941	0.42 %