

Voting Results of the Ordinary Annual General Meeting 2012 of GAM Holding AG

1. Approval of annual report, parent company's and consolidated financial statements for the year 2011, notice of report of the Auditors

Submitted votes	76,401,211	
Relevant majority	38,200,606	
Yes	76,123,563	99.64 %
No	122,651	0.16 %
Abstentions	154,997	0.20 %

2. Appropriation of retained earnings and of capital contribution reserves

Submitted votes	76,401,297	
Relevant majority	38,200,649	
Yes	75,981,151	99.45 %
No	17,897	0.02 %
Abstentions	402,249	0.53 %

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

Submitted votes	76,174,297	
Relevant majority	38,087,149	
Yes	72,503,577	95.19 %
No	3,454,414	4.53 %
Abstentions	216,306	0.28 %

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

Submitted votes	76,401,297	
Relevant majority	38,200,649	
Yes	76,308,597	99.88 %
No	37,285	0.05 %
Abstentions	55,415	0.07 %

5. Re-elections to the Board of Directors

5.1 Re-election of Mr Daniel Daeniker

Submitted votes	76,401,172	
Relevant majority	38,200,587	
Yes	72,712,547	95.18 %
No	2,715,650	3.55 %
Abstentions	972,975	1.27 %

5.2 Re-election of Mr Diego du Monceau

Submitted votes	76,401,297	
Relevant majority	38,200,649	
Yes	72,711,251	95.17 %
No	2,716,273	3.56 %
Abstentions	973,773	1.27 %

6. Amendment to the Articles of Incorporation – Increase in the minimum number of members of the Board of Directors

Submitted votes	76,401,172	
Relevant majority	38,200,587	
Yes	76,278,012	99.84 %
No	96,437	0.13 %
Abstentions	26,723	0.03 %

7. Appointment of the Auditors

Submitted votes	76,401,232	
Relevant majority	38,200,617	
Yes	75,090,108	98.29 %
No	87,239	0.11 %
Abstentions	1,223,885	1.60 %