

Voting Results of the Ordinary Annual General Meeting 2011 of GAM Holding AG

1 Approval of annual report, parent company's and consolidated financial statements for the year 2010, notice of report of the Statutory Auditors

Submitted votes	74,975,752	
Relevant majority	37,487,877	
Yes	74,941,014	99.95 %
No	34,738	0.05 %
Abstentions	176,104	

2 Allocation of reserves, appropriation of retained earnings and of capital contribution reserves

Submitted votes	74,943,874	
Relevant majority	37,471,938	
Yes	74,928,385	99.98 %
No	15,489	0.02 %
Abstentions	178,980	

3 Discharge of the Board of Directors and Executive Board members

Submitted votes	74,751,620	
Relevant majority	37,375,811	
Yes	70,040,627	93.70 %
No	4,710,993	6.30 %
Abstentions	117,634	

4 Capital reduction

4.1 Cancellation of shares and related amendment of Articles of Incorporation

Submitted votes	75,100,138	
Relevant majority	37,550,070	
Yes	74,869,023	99.69 %
No	231,115	0.31 %
Abstentions	21,574	

4.2 Approval of a new share buy-back programme for 2011-2014

Submitted votes	74,653,442	
Relevant majority	37,326,722	
Yes	51,574,986	69.09 %
No	23,078,456	30.91 %
Abstentions	468,150	

5 Re-elections Board of Directors

5.1 Re-election of Mr Johannes A. de Gier

Submitted votes	74,837,885	
Relevant majority	37,418,943	
Yes	64,574,380	86.29 %
No	10,263,505	13.71 %
Abstentions	283,707	

5.2 Re-election of Mr Dieter Enkelmann

Submitted votes	74,367,682	
Relevant majority	37,183,842	
Yes	68,231,413	91.75 %
No	6,136,269	8.25 %
Abstentions	753,910	

5.3 Re-election of Mr Hugh Scott-Barrett

Submitted votes	74,517,089	
Relevant majority	37,258,545	
Yes	69,979,090	93.91 %
No	4,537,999	6.09 %
Abstentions	604,503	

6 Appointment of the Statutory Auditors

Submitted votes	74,571,674	
Relevant majority	37,285,838	
Yes	74,541,210	99.96 %
No	30,464	0.04 %
Abstentions	549,418	