

## Voting Results of the Ordinary Annual General Meeting 2010 of GAM Holding AG

1 Appropriation of annual report, financial statements and Group accounts for the year 2009, Notice of report of the Statutory Auditors

Submitted votes	75,367,564	
Relevant majority of submitted votes	37,683,783	
Yes	74,651,919	99.05 %
No	715,645	0.95 %
Abstentions	973,351	

2 Appropriation of retained earnings 2009

Submitted votes	76,116,310	
Relevant majority of submitted votes	38,058,156	
Yes	75,301,628	98.93 %
No	814,682	1.07 %
Abstentions	224,605	

3 Discharge Board of Directors and Executive Board members

Submitted votes	76,233,000	
Relevant majority of submitted votes	38,116,501	
Yes	72,260,273	94.79 %
No	3,972,727	5.21 %
Abstentions	107,915	

4 Amendment of Articles of Incorporation – Implementation of the Swiss Intermediated Securities Act

Submitted votes	76,309,432	
Relevant majority of submitted votes	38,154,717	
Yes	76,268,620	99.95 %
No	40,812	0.05 %
Abstentions	30,533	

5 Elections to the Board of Directors

5.1 New election of Mr. Diego du Monceau

Submitted votes	76,111,339	
Relevant majority of submitted votes	38,055,670	
Yes	75,792,939	99.58 %
No	318,400	0.42 %
Abstentions	228,626	

## 5.2 New election of Dr. Daniel Daeniker

Submitted votes	76,113,422	
Relevant majority of submitted votes	38,056,712	
Yes	76,008,240	99.86 %
No	105,182	0.14 %
Abstentions	226,543	

## 6 Appointment of the Auditors

Submitted votes	76,172,994	
Relevant majority of submitted votes	38,086,498	
Yes	76,085,492	99.89 %
No	87,502	0.11 %
Abstentions	166,971	