

2013 Presence

As of 11:01

Shareholders present at today's AGM 1'708

Represented votes 1'004'653'319

Proxy votes Votes

by shareholders 3'080'303

by the corporate body 131'444'671

by the independent proxy 869'677'004

by proxies for deposited shares 451'341

Result agenda item 1.2

End result at 13:18	Votes	%
Represented votes	1'001'817'880	100.00
Absolute majority of represented votes	500'908'941	50.00
Favor	881'427'452	87.98
Against	103'146'144	10.30
Abstentions	17'244'284	1.72

Result agenda item 1.3

End result at 13:21	Votes	%
Represented votes	1'001'925'772	100.00
Absolute majority of represented votes	500'962'887	50.00
Favor	992'137'444	99.02
Against	6'096'569	0.61
Abstentions	3'691'759	0.37

Result agenda item 2

End result at 13:22	Votes	%
Represented votes	1'000'363'736	100.00
Absolute majority of represented votes	500'181'869	50.00
Favor	953'717'133	95.34
Against	41'823'408	4.18
Abstentions	4'823'195	0.48

Result agenda item 3.1

End result at 13:32	Votes	%
Represented votes	1'002'136'672	100.00
Absolute majority of represented votes	501'068'337	50.00
Favor	997'174'728	99.50
Against	1'700'419	0.17
Abstentions	3'261'525	0.33

Result agenda item 3.2

End result at 13:34	Votes	%
Represented votes	1'002'145'599	100.00
Absolute majority of represented votes	501'072'800	50.00
Favor	996'701'937	99.45
Against	2'169'152	0.22
Abstentions	3'274'510	0.33

Result agenda item 4.1

End result at 13:37

	Votes	%
Represented votes	1'002'106'165	100.00
Qualified majority of represented votes	668'070'777	66.67
Favor	929'668'491	92.77
Against	68'637'685	6.85
Abstentions	3'799'989	0.38

Result agenda item 4.2

End result at 13:41	Votes	%
Represented votes	1'001'824'152	100.00
Qualified majority of represented votes	667'882'768	66.67
Favor	753'950'922	75.26
Against	243'773'415	24.33
Abstentions	4'099'815	0.41

Result agenda item 5

End result at 13:45

	Votes	%
Represented votes	1'001'753'470	100.00
Absolute majority of represented votes	500'876'736	50.00
Favor	993'989'019	99.23
Against	3'110'002	0.31
Abstentions	4'654'449	0.46

Result agenda item 6.1.1

Re-election Noreen Doyle

End result at 13:59

	Votes	%
Represented votes	1'001'551'808	100.00
Absolute majority of represented votes	500'775'905	50.00
Favor	947'289'193	94.58
Against	38'885'896	3.88
Abstentions	15'376'719	1.54

Result agenda item 6.1.2

Re-election Jassim Bin Hamad J.J. Al Thani

End result at 14:00	Votes	%
Represented votes	1'001'634'533	100.00
Absolute majority of represented votes	500'817'267	50.00
Favor	946'446'653	94.49
Against	39'710'478	3.96
Abstentions	15'477'402	1.55

Result agenda item 6.1.3

Election Kai S. Nargolwala

End result at 14:04	Votes	%
Represented votes	1'001'672'151	100.00
Absolute majority of represented votes	500'836'076	50.00
Favor	910'918'837	90.94
Against	74'455'141	7.43
Abstentions	16'298'173	1.63

Result agenda item 6.2

End result at 14:06	Votes	%
Represented votes	1'001'583'146	100.00
Absolute majority of represented votes	500'791'574	50.00
Favor	991'617'086	99.00
Against	3'700'715	0.37
Abstentions	6'265'345	0.63

Result agenda item 6.3

End result at 14:08

	Votes	%
Represented votes	1'001'149'324	100.00
Absolute majority of represented votes	500'574'663	50.00
Favor	993'428'411	99.22
Against	1'360'112	0.14
Abstentions	6'360'801	0.64