

## Voting Results - Overview

<b>ITEM 2</b>	<b>Resolution on the Appropriation of Profits - Adopted</b>
41,338,629	Shares for which valid votes were cast (= 79.26 % of capital stock)
40,536,259	Yes votes 98.06 %
802,370	No votes 1.94 %
<b>ITEM 3</b>	<b>Resolution on the Ratification of the Actions of the Executive Board - Adopted</b>
40,540,457	Shares for which valid votes were cast (= 77.73 % of capital stock)
40,080,891	Yes votes 98.87 %
459,566	No votes 1.13 %
<b>ITEM 4</b>	<b>Resolution on the Ratification of the Actions of the Supervisory Board - Adopted</b>
40,449,637	Shares for which valid votes were cast (= 77.56 % of capital stock)
39,988,831	Yes votes 98.86 %
460,806	No votes 1.14 %
<b>ITEM 5</b>	<b>Resolution on the Choice of Auditor - Adopted</b>
40,538,092	Shares for which valid votes were cast (= 77.73 % of capital stock)
40,407,150	Yes votes 99.68 %
130,942	No votes 0.32 %
<b>ITEM 6</b>	<b>Authorization to Acquire Treasury Shares - Adopted</b>
41,427,159	Shares for which valid votes were cast (= 79.43 % of capital stock)
40,087,232	Yes votes 96.77 %
1,339,927	No votes 3.23 %
<b>ITEM 7</b>	<b>Resolution on the Amendment of the Articles of Association of Wacker Chemie AG to Comply with the Act Implementing the Shareholders' Rights Directive (ARUG) - Adopted</b>
40,625,637	Shares for which valid votes were cast (= 77.90 % of capital stock)
40,624,224	Yes votes 99.99 %
1,413	No votes 0.01 %