

**Annual General Meeting
of Wincor Nixdorf AG
on January 25, 2005 in Paderborn**

Agenda Items	Yes		No	Abstention	Resolution	
	In number of votes	in %			Yes	No
Item 2	8,878,619	99.99	647	10,366	X	
Item 3	8,708,048	99.99	65	46,589	X	
Item 4	8,828,210	99.99	567	45,305	X	
Item 5	8,886,801	99.99	887	1,944	X	
Item 6	8,877,011	99.88	10,735	1,886	X	

Total number of votes in the Annual General Meeting:

in EUR:	8,889,632	in votes:	8,889,632	in %:	53.738
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