

**Annual General Meeting
of Wincor Nixdorf AG
on February 21, 2006 in Paderborn**

Agenda Items	Yes		No	Abstention	Resolution	
	In number of votes	in %			Yes	No
Item 2	9,829,790	99.99	73	0	X	
Item 3	9,644,367	99.99	10	49,056	X	
Item 4	9,768,857	99.99	10	49,059	X	
Item 5	9,823,242	99.99	50	6,571	X	
Item 6	8,961,635	91.23	861,300	6,928	X	
Item 7A	9,800,715	99.78	21,717	6,961	X	
Item 7B	9,820,806	99.98	1,626	6,961	X	
Item 7D	6,899,265	99.99	553	2,929,575	X	
Item 8	9,786,606	99.63	36,612	6,645	X	
Item 9	9,822,795	99.99	302	6,766	X	

Total number of votes in the Annual General Meeting:

in EUR:	9,829,863	in votes:	9,829,863	in %:	59.421
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