

**Annual General Meeting of
Wincor Nixdorf AG
on January 28, 2008 in Paderborn**

Agenda Items	Yes		No	Abstention	Resolution	
	In number of votes	in %			Yes	No
Item 2	23,557,459	99.994	1,454	24,742	X	
Item 3	23,221,357	99.999	330	40,550	X	
Item 4	23,456,249	99.998	428	40,460	X	
Item 5	23,401,823	99.398	141,740	40,092	X	
Item 6	23,537,459	99.997	690	45,506	X	
Item 7	23,558,117	100	70	25,468	X	
Item 8	22,555,445	99.125	199,053	829,157	X	
Item 9	23,558,303	99.998	390	24,962	X	
Item 10	23,328,383	99.053	223,046	32,226	X	

Total number of votes in the Annual General Meeting:

in EUR:	23,583,655	in votes:	23,583,655	in %:	71.282
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