

**Annual General Meeting
of Wincor Nixdorf AG
on January 19, 2009 in Paderborn**

Agenda Items	Yes		No	Abstention	Resolution	
	In number of votes	in %			Yes	No
Item 2	22,391,566	99.999	138	3,204	X	
Item 3	22,104,015	99.941	13,906	17,299	X	
Item 4	22,290,355	99.999	188	17,599	X	
Item 5	22,375,574	99.955	10,095	9,239	X	
Item 6A	22,244,229	99.690	69,243	81,436	X	
Item 6B	22,282,271	99.644	79,538	33,099	X	
Item 6C	22,282,601	99.6445	79,508	32,799	X	
Item 7A	21,689,761	97.805	486,680	218,467	X	
Item 7B	21,689,681	97.805	486,680	218,547	X	
Item 8	22,265,638	99.480	116,333	12,937	X	

Total number of votes in the Annual General Meeting:

in EUR:	22,394,908	in votes:	22,394,908	in %:	67.689
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