



KARDAN N.V.

**Voting results of the Extraordinary General Meeting of Shareholders of
Kardan N.V. on
September 15, 2011**

Issued ordinary shares	111,824,638	Voting rights	99,475,770
Present/represented ordinary shares	66,654,384	Present/represented voting rights	66,654,384

Agenda item 2

number of shares validly voted on	66,654,384	
% of issued share capital	59.6%	
number of validly cast votes	66,654,384	For: 63,733,747 Against: 2,920,637 Abstain: /
