

BMW

Meeting type: Annual General Meeting
Date: 15 May 2007
Country: Germany
Index: Dax 30
Sector: Automobiles

Item	Description	TMF vote	Mgmt vote
1	Receive the reports and accounts	NON-VOTING	NON-VOTING
2	Declare a dividend	FOR	FOR
3	Approve management board discharge	FOR	FOR
4	Approve supervisory board discharge	FOR	FOR
5	Appoint the auditor <i>Comments: Triodos considers the non-audit fees to be excessive, as they equal audit fees. We therefore abstain.</i>	WITHHOLD	FOR
6	Amend articles: disclosure of company notices	FOR	FOR
7	Authorise share repurchase for cancellation	FOR	FOR