

Bayerische Motorenwerke (BMW) AG

Meeting type: Annual General Meeting
Date: 16 May 2006
Country: Germany
Index: DAX30
Sector: Automobiles

Item	Description	TMF vote	Mgmt vote
1	Receive the report & accounts	NON-VOTING	NON-VOTING
2	Declare a dividend	FOR	FOR
3	Ratification of the acts of the Board of Management	FOR	FOR
4	Ratification of the acts of the Supervisory Board	FOR	FOR
5	Ratify KPMG Deutsche Treuhand-Gesellschaft Aktiengesellschaft as Auditors for fiscal year 2006	FOR	FOR
6	Elect Mr Heinz-Joachim Neubuerger to the Supervisory Board	FOR	FOR
7	Resolution for a new authorisation to acquire treasury shares and to withdraw them from circulation	FOR	FOR