



## Deutsche Bank Aktiengesellschaft - General Meeting 2010

## Voting results

Presence of voting rights = 35,1 %

<b>Item 2</b>	Appropriation of distributable profit - proposal pursuant to convocation corrected for own shares approved
	180,109,302 shares for which valid votes were submitted (= 29.01 % of the share capital)
	179,426,982 yes votes 99.62 %
	682,320 no votes 0.38 %
<b>Item 3</b>	Ratification of the acts of management of the Management Board for the 2009 financial year - Acts of management ratified
	180,883,644 shares for which valid votes were submitted (= 29.13 % of the share capital)
	178,151,719 yes votes 98.49 %
	2,731,925 no votes 1.51 %
<b>Item 4</b>	Ratification of the acts of management of the Supervisory Board for the 2009 financial year - Acts of management ratified
	180,699,898 shares for which valid votes were submitted (= 29.10 % of the share capital)
	177,954,720 yes votes 98.48 %
	2,745,178 no votes 1.52 %
<b>Item 5</b>	Election of the auditor for the 2010 financial year, interim accounts - proposal pursuant to convocation approved
	179,271,644 shares for which valid votes were submitted (= 28.87 % of the share capital)
	173,992,782 yes votes 97.06 %
	5,278,862 no votes 2.94 %
<b>Item 6</b>	Authorization to acquire own shares for trading purposes pursuant to § 71 (1) No. 7 Stock Corporation Act - proposal pursuant to convocation approved
	176,568,774 shares for which valid votes were submitted (= 28.44 % of the share capital)
	163,429,956 yes votes 92.56 %
	13,138,818 no votes 7.44 %
<b>Item 7</b>	Authorization to acquire own shares pursuant to § 71 (1) No. 8 Stock Corporation Act as well as for their use with the possible exclusion of preemptive rights - proposal pursuant to convocation approved
	178,073,313 shares for which valid votes were submitted (= 28.68 % of the share capital)
	170,194,495 yes votes 95.58 %
	7,878,818 no votes 4.42 %
<b>Item 8</b>	Authorization to use derivatives within the framework of the purchase of own shares pursuant to § 71 (1) No. 8 Stock Corporation Act - proposal pursuant to convocation approved
	177,842,096 shares for which valid votes were submitted (= 28.64 % of the share capital)
	161,549,003 yes votes 90.84 %
	16,293,093 no votes 9.16 %
<b>Item 9</b>	Approval of the compensation system for the Management Board members - proposal pursuant to convocation approved
	180,741,122 shares for which valid votes were submitted (= 29.11 % of the share capital)
	104,937,749 yes votes 58.06 %
	75,803,373 no votes 41.94 %
<b>Item 10</b>	Amendment to the Articles of Association in accordance with the Act Implementing the Shareholders' Rights Directive - proposal pursuant to convocation approved
	181,277,037 shares for which valid votes were submitted (= 29.20 % of the share capital)
	181,093,568 yes votes 99.90 %
	183,469 no votes 0.10 %



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<b>Item 11</b>	Authorization to issue participatory notes with warrants and/or convertible participatory notes, bonds with warrants and convertible bonds (with the possibility of excluding preemptive - proposal pursuant to convocation approved
	178,776,908 shares for which valid votes were submitted (= 28.80 % of the share capital)
	163,333,597 yes votes 91.36 %
	15,443,311 no votes 8.64 %
<b>Item 12</b>	Approval of the change of the control and profit and loss transfer agreements as well as of the profit and loss transfer agreements with Deutsche Bank Aktiengesellschaft (as parent company) - proposal pursuant to convocation approved
	177,507,170 shares for which valid votes were submitted (= 28.59 % of the share capital)
	177,250,732 yes votes 99.86 %
	256,438 no votes 0.14 %
<b>Item 13</b>	Approval of the new conclusion of the control and profit and loss transfer agreements with Deutsche Bank Aktiengesellschaft (as parent company) - proposal pursuant to convocation approved
	177,721,357 shares for which valid votes were submitted (= 28.63 % of the share capital)
	177,504,425 yes votes 99.88 %
	216,932 no votes 0.12 %
	Proposal to vote the chair of the meeting out of office - rejected
	39,838,004 shares for which valid votes were submitted (= 6.42 % of the share capital)
	170,335 yes votes 0.43 %
	39,667,669 no votes 99.57 %