



## Deutsche Bank Aktiengesellschaft - General Meeting 2011

## Voting results

All figures include absentee votes.

Presence of voting rights = 34.0%

<b>Item 2</b>	Appropriation of distributable profit - proposal pursuant to convocation corrected for own shares approved		
	290,970,723	shares for which valid votes were submitted (= 31.30 % of the share capital)	
	290,174,984	yes votes	99.73 %
	795,739	no votes	0.27 %
<b>Item 3</b>	Ratification of the acts of management of the members of the Management Board for the 2010 financial year - Acts of management ratified		
	279,555,507	shares for which valid votes were submitted (= 30.08 % of the share capital)	
	276,811,651	yes votes	99.02 %
	2,743,856	no votes	0.98 %
<b>Item 4</b>	Ratification of the acts of management of the members of the Supervisory Board for the 2010 financial year - Acts of management ratified		
	272,628,388	shares for which valid votes were submitted (= 29.33 % of the share capital)	
	253,860,941	yes votes	93.12 %
	18,767,447	no votes	6.88 %
<b>Item 5</b>	Election of the auditor for the 2011 financial year, interim accounts - proposal pursuant to convocation approved		
	290,774,801	shares for which valid votes were submitted (= 31.28 % of the share capital)	
	277,229,248	yes votes	95.34 %
	13,545,553	no votes	4.66 %
<b>Item 6</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 pre-emptive rights - proposal pursuant to convocation approved		
	284,214,788	shares for which valid votes were submitted (= 30.58 % of the share capital)	
	277,389,849	yes votes	97.60 %
	6,824,939	no votes	2.40 %
<b>Item 7</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		
	284,029,685	shares for which valid votes were submitted (= 30.56 % of the share capital)	
	254,034,134	yes votes	89.44 %
	29,995,551	no votes	10.56 %
<b>Item 8</b>	Authorization to issue participatory notes with warrants and/or convertible participatory notes (... and other instruments) (with the possibility of excluding pre-emptive rights), creation of conditional capital and amendment to the Articles of Association - proposal pursuant to convocation approved		
	272,939,982	shares for which valid votes were submitted (= 29.36 % of the share capital)	
	247,783,566	yes votes	90.78 %
	25,156,416	no votes	9.22 %
<b>Item 9</b>	Creation of new authorized capital for capital increase (with possibility of excluding shareholders' pre-emptive rights, also in accordance with § 186 (3) sentence 4 Stock Corporation Act) and amendment to the Articles of Association - proposal pursuant to convocation approved		
	280,535,166	shares for which valid votes were submitted (= 30.18 % of the share capital)	
	247,416,494	yes votes	88.19 %
	33,118,672	no votes	11.81 %



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**Item 10** Creation of new authorized capital for capital increase in cash or in kind (with the possibility of excluding pre-emptive rights) and amendment to the Articles of Association - proposal pursuant to convocation approved

280,391,065	shares for which valid votes were submitted (= 30.17 % of the share capital)
245,921,412	yes votes 87.71 %
34,469,653	no votes 12.29 %

**Item 11** Creation of new authorized capital for capital increases in cash (with the possibility of excluding pre-emptive rights for broken amounts as well as in favour of holders of option and convertible rights) and amendment to the Articles of Association - proposal pursuant to convocation approved

265,706,364	shares for which valid votes were submitted (= 28.59 % of the share capital)
248,532,489	yes votes 93.54 %
17,173,875	no votes 6.46 %

**Item 12** Election to the Supervisory Board - proposal pursuant to convocation approved

290,563,440	shares for which valid votes were submitted (= 31.26 % of the share capital)
288,790,030	yes votes 99.39 %
1,773,410	no votes 0.61 %

**Item 13** Approval of the conclusion of a partial profit transfer agreement between Deutsche Bank AG, as the company, and Deutsche Bank Financial LLC, as the other party - proposal pursuant to convocation approved

282,998,774	shares for which valid votes were submitted (= 30.45 % of the share capital)
282,138,697	yes votes 99.70 %
860,077	no votes 0.30 %

Proposal by Dr. Bohndorf to set aside item 12 - rejected

249,656,702	shares for which valid votes were submitted (= 26.86 % of the share capital)
737,353	yes votes 0.30 %
248,919,349	no votes 99.70 %