



Deutsche Bank Aktiengesellschaft - General Meeting 2012

Voting results

All figures include absentee votes.
Presence of voting rights = 34.94 %

Item 2	Appropriation of distributable profit - proposal pursuant to convocation corrected for own shares approved		
	306,304,441	shares for which valid votes were submitted (= 32.95 % of the share capital)	
	304,912,678	yes votes	99.55 %
	1,391,763	no votes	0.45 %
Item 3	Ratification of the acts of management of the members of the Management Board for the 2011 financial year - acts of management ratified		
	294,090,504	shares for which valid votes were submitted (= 31.64 % of the share capital)	
	289,974,572	yes votes	98.60 %
	4,115,932	no votes	1.40 %
Item 4	Ratification of the acts of management of the members of the Supervisory Board for the 2011 financial year - acts of management ratified		
	301,450,514	shares for which valid votes were submitted (= 32.43 % of the share capital)	
	234,357,974	yes votes	77.74 %
	67,092,540	no votes	22.26 %
Item 5	Election of the auditor for the 2012 financial year, interim accounts - proposal pursuant to convocation approved		
	304,666,181	shares for which valid votes were submitted (= 32.78 % of the share capital)	
	282,148,961	yes votes	92.61 %
	22,517,220	no votes	7.39 %
Item 6	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		
	305,999,990	shares for which valid votes were submitted (= 32.92 % of the share capital)	
	288,024,045	yes votes	94.13 %
	17,975,945	no votes	5.87 %
Item 7	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		
	305,794,799	shares for which valid votes were submitted (= 32.90 % of the share capital)	
	290,033,687	yes votes	94.85 %
	15,761,112	no votes	5.15 %
Item 8	Approval of the compensation system for the Management Board members - proposal pursuant to convocation approved		
	293,640,022	shares for which valid votes were submitted (= 31.59 % of the share capital)	
	276,768,213	yes votes	94.25 %
	16,871,809	no votes	5.75 %
Item 9.1	Election of Dr. Paul Achleitner to the Supervisory Board - proposal pursuant to convocation approved		
	305,892,363	shares for which valid votes were submitted (= 32.91 % of the share capital)	
	301,515,108	yes votes	98.57 %
	4,377,255	no votes	1.43 %
Item 9.2	Election of Mr. Peter Löscher to the Supervisory Board - proposal pursuant to convocation approved		
	305,911,025	shares for which valid votes were submitted (= 32.91 % of the share capital)	
	288,109,277	yes votes	94.18 %
	17,801,748	no votes	5.82 %



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Item 9.3	Election of Prof. Dr. Klaus Rüdiger Trützschler to the Supervisory Board - proposal pursuant to convocation approved		
	301,561,361	shares for which valid votes were submitted (= 32.44 % of the share capital)	
	278,450,766	yes votes	92.34 %
	23,110,595	no votes	7.66 %
Item 10	Authorization to issue participatory notes with warrants and/or convertible participatory notes, bonds with warrants and convertible bonds (with the possibility of excluding pre-emptive rights), creation of conditional capital and amendment to the Articles of Association - proposal pursuant to convocation approved		
	298,637,725	shares for which valid votes were submitted (= 32.13 % of the share capital)	
	271,668,776	yes votes	90.97 %
	26,968,949	no votes	9.03 %
	Proposal by Dr. Kuhn for a special audit to be carried out - rejected		
	201,923,296	shares for which valid votes were submitted (= 21.72 % of the share capital)	
	537,833	yes votes	0.27 %
	201,385,463	no votes	99.73 %
	Proposal to postpone Item 3 - rejected		
	274,047,930	shares for which valid votes were submitted (= 29.48 % of the share capital)	
	39,666	yes votes	0.01 %
	274,008,264	no votes	99.99 %
	Proposal to postpone Item 4 - rejected		
	275,264,335	shares for which valid votes were submitted (= 29.61 % of the share capital)	
	38,799	yes votes	0.01 %
	275,225,536	no votes	99.99 %