



Deutsche Bank Aktiengesellschaft - General Meeting 2010

Voting results

Presence of voting rights = 35,1 %

Item 2	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 %
Item 3	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 %
Item 4	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 %
Item 5	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 %
Item 6	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 %
Item 7	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 %
Item 8	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 %
Item 9	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 %
Item 10	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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Item 11	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 %
Item 12	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 %
Item 13	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 %