

Voting Results - Overview

Item 2	Resolution on the utilization of the unappropriated earnings - approved
26,014,794	shares for which valid votes were submitted (= 57.87 % of the share capital)
25,671,407	yes votes 98.68 %
343,387	no votes 1.32 %
27,376	abstentions
Item 3	Resolution on the formal approval of the members of the Executive Board for fiscal year 2016/17 - approved
26,013,860	shares for which valid votes were submitted (= 57.86 % of the share capital)
25,988,334	yes votes 99.90 %
25,526	no votes 0.10 %
28,310	abstentions
Item 4	Resolution on the formal approval of the members of the Supervisory Board for fiscal year 2016/17 - approved
26,010,253	shares for which valid votes were submitted (= 57.86 % of the share capital)
25,981,056	yes votes 99.89 %
29,197	no votes 0.11 %
31,917	abstentions
Item 5	Resolution on the appointment of the auditors of the Aurubis AG financial statements and the consolidated financial statements and the auditors for the review of the interim financial reports for fiscal year 2017/18 - approved
26,012,849	shares for which valid votes were submitted (= 57.86 % of the share capital)
25,952,649	yes votes 99.77 %
60,200	no votes 0.23 %
29,321	abstentions
Item 6	Supervisory Board elections - Prof. Dr.-Ing. Heinz Jörg Fuhrmann - approved
25,403,959	shares for which valid votes were submitted (= 56.51 % of the share capital)
19,342,158	yes votes 76.14 %
6,061,801	no votes 23.86 %
638,211	abstentions
Item 6	Supervisory Board elections - Prof. Dr. Karl Friedrich Jakob - approved
25,923,239	shares for which valid votes were submitted (= 57.66 % of the share capital)
25,214,664	yes votes 97.27 %
708,575	no votes 2.73 %
118,931	abstentions
Item 6	Supervisory Board elections - Dr. Stephan Krümmer - approved
25,926,173	shares for which valid votes were submitted (= 57.67 % of the share capital)
25,561,615	yes votes 98.59 %
364,558	no votes 1.41 %
115,997	abstentions
Item 6	Supervisory Board elections - Dr. Sandra Reich - approved
25,948,854	shares for which valid votes were submitted (= 57.72 % of the share capital)
25,524,318	yes votes 98.36 %
424,536	no votes 1.64 %
93,316	abstentions
Item 6	Supervisory Board elections - Edna Schöne - approved
25,949,641	shares for which valid votes were submitted (= 57.72 % of the share capital)
25,619,230	yes votes 98.73 %
330,411	no votes 1.27 %
92,529	abstentions

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Item 6	Supervisory Board elections - Prof. Dr. Fritz Vahrenholt - approved
26,016,329	shares for which valid votes were submitted (= 57.87 % of the share capital)
21,647,632	yes votes 83.21 %
4,368,697	no votes 16.79 %
25,841	abstentions
Item 7	Resolution on the approval of the remuneration system for Executive Board members - approved
24,838,284	shares for which valid votes were submitted (= 55.25 % of the share capital)
13,884,165	yes votes 55.90 %
10,954,119	no votes 44.10 %
1,203,386	abstentions
Item 8	Resolution on the new authorization to purchase and use own shares pursuant to Section 71 (1) No. 8 German Stock Corporation Act (AktG) and to exclude shareholders' subscription and tender rights - approved
25,966,155	shares for which valid votes were submitted (= 57.76 % of the share capital)
24,684,458	yes votes 95.06 %
1,281,697	no votes 4.94 %
76,015	abstentions