

**Annual General Meeting of Pfeiffer Vacuum Technology AG, Asslar, held in Wetzlar, Germany, on Tuesday, May 20, 2010**

**Shareholders' attendance:**

**58.58 %** of the share capital, i.e. **5.255.067** shares of the company's share capital of Euro 22,964,736.00 = 8,970,600 no par value shares

**Voting results:**

**2. Resolution on the appropriation of retained earnings**

No-votes:	301		
Abstentions:	30,398		
Yes-votes	5,224,368	=	99.99 %

**3. Resolution to ratify the actions of the Management Board for the 2008 fiscal year**

No-votes:	2,592		
Abstentions:	30,465		
Yes-votes	5,222,010	=	99.95 %

**4. Resolution to ratify the actions of the Supervisory Board for the 2008 fiscal year**

No-votes:	2,639		
Abstentions:	30,465		
Yes-votes	5,221,963	=	99.95 %

**5. Election of the independent auditor for the Company and the consolidated accounts for the 2009 fiscal year**

No-votes:	575		
Abstentions:	30,427		
Yes-votes	5,224,065	=	99.99 %

**6. Resolution authorizing the Company to acquire treasury shares pursuant to § 71, Sub-para. 1, No. 8, German Stock Corporation Act, for disposition thereof**

No-votes:	915,868		
Abstentions:	50,539		
Yes-votes	4,288,660	=	82.40 %

**7. Resolution on the creation of new authorized capital, with the existing authorized capital being revoked**

No-votes:	673,815		
Abstentions:	31,515		
Yes-votes	4,549,737	=	87.10 %

**8. Elections to the Supervisory Board**

No-votes:	37,185		
Abstentions:	31,475		
Yes-votes	5,186,407	=	99,29 %

**9. Resolution amending the Articles of Association**

No-votes:	281		
Abstentions:	30,554		
Yes-votes	5,224,232	=	99,99 %

Asslar, May 20, 2010