

Annual General Meeting of Pfeiffer Vacuum Technology AG, Asslar, held in Wetzlar, Germany, on May 26, 2011

Shareholders' attendance:

48,03 % of the share capital, i.e. **4.739.776** shares of the company's share capital of Euro 22,964,736.00 = 8,970,600 ordinary shares

Voting results:

2. Resolution on the appropriation of retained earnings

No-votes:	360		
Abstentions:	915		
Yes-votes:	4,738,501	=	99.99 %

3. Resolution to ratify the actions of the Management Board for the 2010 fiscal year

No-votes:	4,170		
Abstentions:	965		
Yes-votes:	4,734,641	=	99.91 %

4. Resolution to ratify the actions of the Supervisory Board for the 2010 fiscal year

No-votes:	4,420		
Abstentions:	114,358		
Yes-votes:	4,620,898	=	99.90 %

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

No-votes:	39,006		
Abstentions:	114,646		
Yes-votes:	4,586,124	=	99.16 %

6. Resolution on the adoption of the compensation system for members of the Management Board

No-votes:	2,290,313		
Abstentions:	665,462		
Yes-votes:	1,784,001	=	43.79 %

7. Resolution on adjustment of the Supervisory Board compensation

No-votes:	428,323		
Abstentions:	31,515		
Yes-votes:	4,301,128	=	99.76 %

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

No-votes:	376,269		
Abstentions:	1,445		
Yes-votes:	4,362,062	=	92.06 %

9.1 Elections to the Supervisory Board: Dr. Michael Oltmanns

No-votes:	642,185		
Abstentions:	104,853		
Yes-votes:	3,992,738	=	86.14 %

9.2 Elections to the Supervisory Board: Götz Timmerbeil

No-votes:	255,503		
Abstentions:	1,315		
Yes-votes:	4,482,958	=	94.61 %

9.3 Elections to the Supervisory Board: Wilfried Glaum

No-votes:	253,618		
Abstentions:	1,165		
Yes-votes:	4,738,611	=	94.65 %

9.4 Elections to the Supervisory Board: Dr. Wolfgang Lust

No-votes:	201,458		
Abstentions:	1,065		
Yes-votes:	4,537,253	=	95.75 %

Asslar, May 26, 2011