

Annual General Meeting of Pfeiffer Vacuum Technology AG, Asslar, held in Wetzlar, Germany, on May 22, 2012

Shareholders' attendance:

47.00 % of the share capital, i.e **4,637,981** shares of the company's share capital of Euro 25,261,207.04 = 9,867,659 ordinary shares

Voting results:

2. Resolution on the appropriation of retained earnings

Number of votes cast	4,602,240	=	46.64 %
No-votes:	408		
Abstentions:	0		
Yes-votes:	4,601,832	=	99.99 %

3. Resolution to ratify the actions of the Management Board for the 2011 fiscal year

Number of votes cast	4,601,825	=	46.64 %
No-votes:	4,204		
Abstentions:	415		
Yes-votes:	4,597,621	=	99.91 %

4. Resolution to ratify the actions of the Supervisory Board for the 2011 fiscal year

Number of votes cast	4,495,444	=	45.56 %
No-votes:	54,580		
Abstentions:	106,696		
Yes-votes:	4,440,864	=	98.79 %

5. Election of the independent auditor for the Company and the consolidated accounts for the 2012 fiscal year

Number of votes cast	4,598,578	=	46.60 %
No-votes:	104,655		
Abstentions:	3,662		
Yes-votes:	4,493,923	=	97.72 %

Asslar, May 22, 2012