

Ordinary Annual General Meeting 2012 of Julius Baer Group Ltd.

## Voting Results

### 1. Annual report, financial statements and Group accounts for the year 2011

Represented votes:	84'018'610	
Relevant majority of votes represented:	42'009'306	
Yes:	83'988'116	99.96 %
No:	30'494	0.04 %
Abstentions (or blank votes):	380'090	

### 2. Appropriation of disposable profit; dissolution and distribution of "share premium reserve/capital contribution reserve"

Represented votes:	84'161'074	
Relevant majority of votes represented:	42'080'538	
Yes:	84'148'044	99.98 %
No:	13'030	0.02 %
Abstentions (or blank votes):	237'626	

### 3. Discharge of the members of the Board of Directors and of the Executive Board

Represented votes:	82'514'630	
Relevant majority of votes represented:	41'257'316	
Yes:	77'487'627	93.90 %
No:	5'027'003	6.10 %
Abstentions (or blank votes):	229'187	

### 4. Elections to the Board of Directors

#### 4.1.1 Re-election of Mr Leonhard Fischer

Represented votes:	83'859'793	
Relevant majority of votes represented:	41'929'897	
Yes:	79'969'466	95.36 %
No:	3'890'327	4.64 %
Abstentions (or blank votes):	538'907	

#### **4.1.2 Re-election of Mrs Claire Giraut**

Represented votes:	83'839'700	
Relevant majority of votes represented:	41'919'851	
Yes:	83'269'191	99.32 %
No:	570'509	0.68 %
Abstentions (or blank votes):	559'000	

#### **4.2.1 New election of Mr Gilbert Achermann**

Represented votes:	83'851'500	
Relevant majority of votes represented:	41'925'751	
Yes:	83'734'251	99.86 %
No:	117'249	0.14 %
Abstentions (or blank votes):	547'200	

#### **4.2.2 New election of Mr Andreas Amschwand**

Represented votes:	83'820'291	
Relevant majority of votes represented:	41'910'146	
Yes:	83'680'497	99.83 %
No:	139'794	0.17 %
Abstentions (or blank votes):	578'409	

### **5. Appointment of the Statutory Auditors**

Represented votes:	83'900'412	
Relevant majority of votes represented:	41'950'207	
Yes:	83'849'114	99.94 %
No:	51'298	0.06 %
Abstentions (or blank votes):	498'288	

### **6. Capital reduction with amendment to the Articles of Incorporation**

Represented votes:	84'293'963	
Relevant majority of votes represented:	42'146'982	
Yes:	84'239'387	99.94 %
No:	54'576	0.06 %
Abstentions (or blank votes):	103'887	