

Ordinary Annual General Meeting 2010 of Julius Baer Group Ltd. Voting Results

1. Annual report, financial statements and Group accounts for the year 2009

Represented votes:	72,217,776	
Relevant majority of votes represented:	36,108,889	
Yes:	71,404,671	98.87 %
No:	813,105	1.13 %
Abstentions (or blank votes):	174,057	

2. Appropriation of disposable profit

Represented votes:	72,275,361	
Relevant majority of votes represented:	36,137,681	
Yes:	72,082,139	99.73 %
No:	193,222	0.27 %
Abstentions (or blank votes):	116,850	

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

Represented votes:	70,617,285	
Relevant majority of votes represented:	35,308,643	
Yes:	70,051,046	99.20 %
No:	566,239	0.80 %
Abstentions (or blank votes):	139,657	

4. Elections to the Board of Directors

4.1.1 Re-election of Dr. Rolf P. Jetzer

Represented votes:	72,227,057	
Relevant majority of votes represented:	36,113,529	
Yes:	57,242,821	79.25 %
No:	14,984,236	20.75 %
Abstentions (or blank votes):	165,004	

4.1.2 Re-election of Gareth Penny

Represented votes:	71,853,003	
Relevant majority of votes represented:	35,926,502	
Yes:	69,805,584	97.15 %
No:	2,047,419	2.85 %
Abstentions (or blank votes):	539,048	

4.1.3 Re-election of Daniel J. Sauter

Represented votes:	72,224,241	
Relevant majority of votes represented:	36,112,121	
Yes:	57,243,314	79.26 %
No:	14,980,927	20.74 %
Abstentions (or blank votes):	167,820	

4.2 New election of Claire Giraut

Represented votes:	72,228,139	
Relevant majority of votes represented:	36,114,070	
Yes:	72,060,062	99.77 %
No:	168,077	0.23 %
Abstentions (or blank votes):	163,922	

5. Appointment of the Statutory Auditors

Represented votes:	72,239,898	
Relevant majority of votes represented:	36,119,950	
Yes:	72,138,841	99.86 %
No:	101,057	0.14 %
Abstentions (or blank votes):	152,047	

6. Amendment to the Articles of Incorporation

Represented votes:	72,240,175	
Relevant majority of votes represented:	36,120,088	
Yes:	72,194,419	99.94 %
No:	45,756	0.06 %
Abstentions (or blank votes):	151,770	