



## Annual General Meeting 2005 of AdLINK Internet Media AG

### Voting results

AdLINK Internet Media AG closed its fiscal year 2004 with the Ordinary Annual General Meeting on May 17, 2005 in Frankfurt. The shareholders gave their approval to all agenda items (2 - 12) for which voting was required. Of the Company's capital stock amounting to € 25,805,580, divided into 25,805,580 registered no-par-value shares, a total of **21,896,541 shares** with the same number of voting rights were represented. This accounts for **84.85 % of capital stock**. Voting was carried out according to the addition procedure, i.e. only "for" and "against" votes were collected and counted, not the abstentions.

#### **Item 2 Resolution on the formal approval of the acts of the Executive Board in fiscal year 2004**

**Approval: 99.99 %**

Against: 843  
For: 21,810,824

In calculating attendance, a total of 0 votes were left unconsidered in accordance with Sec. 136 German Stock Corporation Law (AktG).

#### **Item 3 Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2004**

**Approval: 99.99 %**

Against: 843  
For: 21,736,529

In calculating attendance, a total of 74,295 votes were left unconsidered in accordance with Sec. 136 German Stock Corporation Law (AktG).

#### **Item 4 Appointment of the auditor of the annual financial statements**

**Approval: 99.99 %**

Against: 607  
For: 21,810,978

#### **Item 5 Resolution on the acquisition and sale of treasury shares and the related amendments to Company articles**

**Approval: 99.99 %**

Against: 729  
For: 21,810,938

#### **Item 6 Resolution on the cancellation of Authorized Capital 2000 and the creation of a new Authorized Capital 2005 as well as the related amendments to Company articles**

**Approval: 99.85 %**

Against: 31,954  
For: 21,779,733

#### **Item 7 Resolution on the authorization to issue bonds with detachable warrants and/or convertible bonds, as well as the creation of conditional capital and the related amendments to Company articles**

**Approval: 99.99 %**

Against: 2,459  
For: 21,809,208

#### **Item 8 Resolution on the reduction in size of the Supervisory Board from six to three members as well as the related amendments to Company articles**

**Approval: 99.99 %**

Against: 1,255  
For: 21,810,412

**Item 9 Resolution on the selection of a Supervisory Board member (Andreas Gauger)**

**Approval: 99.97 %**

Against: 5,731  
For: 21,805,956

**Item 10 Resolution on the remuneration of the Supervisory Board**

**Approval: 99.97 %**

Against: 7,040  
For: 21,804,627

**Item 11 Resolution concerning further changes to Company articles**

**Approval: 99.97 %**

Against: 5,803  
For: 21,805,864

**Item 12 Resolution concerning approval of the profit transfer agreement of March 18, 2005 between AdLINK Internet Media AG as dominant enterprise and AdLINK Internet Media GmbH Deutschland as dependent enterprise**

**Approval: 99.99 %**

Against: 560  
For: 21,811,035