



## Annual General Meeting 2006 of AdLINK Internet Media AG

### Voting results

AdLINK Internet Media AG closed its fiscal year 2005 with the Ordinary Annual General Meeting on June 12, 2006 in Frankfurt. The shareholders gave their approval to all agenda items (2 - 7) for which voting was required. Of the Company's capital stock amounting to € 25,851,945.00, divided into 25,851,945 registered no-par-value shares, a total of **22,475,376 shares** with the same number of voting rights were represented. This accounts for **86.94 % 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

**Approval: 99.99 %**

For: 22,221,234  
Against: 513

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

**Approval: 99.99 %**

For: 22,103,177  
Against: 513

In calculating attendance, a total of 118,057 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 %**

For: 22,221,400  
Against: 327

#### Item 5 Resolution on the acquisition and sale of treasury shares

**Approval: 99.99 %**

For: 22,212,211  
Against: 1,116

#### Item 6 Changes to company articles with regard to the German Act of Corporate Integrity and Modernization of Rescission Right (UMAG)

**Approval: 99.91 %**

For: 22,190,344  
Against: 21,063

#### Item 7 Approval of the profit and loss transfer agreement of March 2, 2006 between AdLINK Internet Media AG as parent company and affilinet GmbH as subsidiary

**Approval: 99.99 %**

For: 22,220,951  
Against: 446

(More information to the agenda and to the proposals of the management: AdLINK Internet Media AG Einladung HV 2006 on our website [www.adlink.net](http://www.adlink.net).)