

AdLINK Internet Media AG

Annual General Meeting 2010 of AdLINK Internet Media AG

Voting results

AdLINK Internet Media AG closed its fiscal year 2009 with the Annual General Meeting on May 19, 2010 in Frankfurt am Main. The shareholders gave their approval to all agenda items (2 – 10) for which voting was required. Of the Company's capital stock amounting to € 30,455,890.00, divided into 30,455,890 registered no-par-value shares, a total of **29,063,849 shares** with the same number of voting rights were represented. This accounts for **95.43% of capital stock**. Voting was carried out according to the addition procedure, i.e. "for" and "against" votes were collected and counted, not the abstentions.

Item 2 Resolution on the ratification of Management Board actions

For: 27,402,780
Against: 2,575

Approval: 99.99%

In calculating attendance, a total of 1,658,393 votes were left unconsidered in accordance with Sec. 136 German Stock Corporation Law (AktG).

Item 3 Resolution on the ratification of Supervisory Board actions

For: 4,772,166
Against: 2,391

Approval: 99.95%

In calculating attendance, a total of 24,289,191 votes were left unconsidered in accordance with Sec. 136 German Stock Corporation Law (AktG).

Item 4 Resolution on the appointment of the auditors of the annual financial statements and consolidated annual financial statements

For: 29,063,511
Against: 237

Approval: 99.99%

Item 5 Resolution on the election of a Supervisory Board member

For: 29,063,357
Against: 391

Approval: 99.99%

Item 6 Resolution on changes of the Company's by-laws in accordance to the renaming and relocation of the company

For: 29,061,467

Against: 2,281

Approval: 99.99%

Item 7 Resolution on the acquisition and sale of treasury shares and exclusion of the right to tender and subscribe to shares

For: 29,061,388

Against: 2,360

Approval: 99.99%

Item 8 Resolution on the creation of authorized capital and the corresponding amendment of the Company's by laws (Authorized Capital 2010).

For: 29,061,392

Against: 2,356

Approval 99.99%

Item 9 Resolution on the authorization to issue bonds with warrants and/or convertible bonds, the creation of conditional capital and the corresponding amendment of the Company's by-laws (Conditional Capital 2010)

For: 29,060,701

Against: 3,047

Approval: 99.99%

Item 10 Amendments to the Company's by laws to reflect the ARUG

For: 29,061,511

Against: 2,200

Approval: 99.99%