

General Meeting of GAM Holding AG dated April 27, 2017

Agenda Item	Topic	Proposal
1	Management report, parent company's and consolidated financial statements as well as compensation report for the year 2016, reports of the statutory auditors	
1.1	Approval of management report, parent company's and consolidated financial statements for the year 2016, notice of the reports of the statutory auditors	Acceptance
1.2	Consultative vote on the compensation report 2016	Rejection
2	Appropriation of available earnings and of capital contribution reserve	Acceptance
3	Discharge of the members of the Board of Directors and the Group Management Board	Acceptance
4	Capital reduction by cancellation of shares	Acceptance
5	Cancellation of conditional capital	Acceptance
6	Elections of members of the Board of Directors	
6.1	Re-election of Mr Hugh Scott-Barrett as member and election as Chairman of the Board of Directors (in a single vote)	Acceptance
6.2	Re-election of Mr Diego du Monceau	Rejection
6.3	Re-election of Ms Nancy Mistretta	Acceptance
6.4	Re-election of Mr Ezra S. Field	Acceptance
6.5	Re-election of Mr Benjamin Meuli	Acceptance
6.6	New election of Mr David J. Jacob	Acceptance
6.7	New election of Ms Kasia Robinski as member of the Board of Directors	Acceptance
6.8	New election of Ms Kasia Robinski as Chairman of the Board of Directors	Rejection
6.9	New election of Mr William Raynar	Acceptance
6.10	New election of Mr Rudolf Bohli	Rejection
7	Elections to the Compensation Committee of the Board of Directors	
7.1	Re-election of Mr Diego du Monceau	Rejection
7.2	Re-election of Ms Nancy Mistretta	Acceptance
7.3	Re-election of Mr Benjamin Meuli	Acceptance
7.4	New election of Ms Kasia Robinski	Acceptance
7.5	New election of Mr William Raynar	Acceptance
8	Compensation of the Board of Directors and the Group Management Board	
8.1	Approval of the compensation of the Board of Directors	Acceptance
8.2	Approval of the fixed compensation of the Group Management Board	Acceptance
8.3	Approval of the variable compensation of the Group Management Board	Rejection
9	Appointment of the statutory auditors	Acceptance
10	Election of the Independent Representative	Acceptance
	General instructions associated with any additional proposals or proposals for amendments to published agenda items or new proposals under Art. 700 Para. 3 SCO	Rejection