

Voting Results of the Annual General Meeting 2018 of GAM Holding AG held on 26 April 2018

1. Management report, parent company's and consolidated financial statements as well as compensation report for the year 2017, reports of the statutory auditors

1.1 Approval of management report, parent company's and consolidated financial statements for the year 2017, notice of the reports of the statutory auditors

Submitted votes	100'308'202	
Relevant majority	50'154'102	
Yes	98'443'899	98.15 %
No	34'409	0.03 %
Abstentions	1'829'894	1.82 %

1.2 Consultative vote on the compensation report 2017

Submitted votes	100'307'587	
Relevant majority	50'153'794	
Yes	57'163'715	56.99 %
No	42'060'036	41.93 %
Abstentions	1'083'836	1.08 %

2. Appropriation of available earnings and of capital contribution reserve

Submitted votes	100'307'652	
Relevant majority	50'153'827	
Yes	99'267'871	98.96 %
No	25'960	0.03 %
Abstentions	1'013'821	1.01 %

3. Discharge of the members of the Board of Directors and the Group Management Board

Submitted votes	100'270'732	
Relevant majority	50'135'367	
Yes	98'091'297	97.83 %
No	668'143	0.66 %
Abstentions	1'511'292	1.51 %

4. Extension of authorised capital

Submitted votes	100'310'491	
Relevant majority	66'873'661	
Yes	99'027'955	98.72 %
No	246'887	0.25 %
Abstentions	1'035'649	1.03 %

5. Amendments to the Articles of Incorporation

Submitted votes	100'296'102	
Relevant majority	50'148'052	
Yes	98'771'094	98.48 %
No	501'969	0.50 %
Abstentions	1'023'039	1.02 %

6. Elections of members of the Board of Directors

6.1 Re-election of Mr Hugh Scott-Barrett as member and Chairman of the Board of Directors

Submitted votes	100'307'152	
Relevant majority	50'153'577	
Yes	98'764'806	98.46 %
No	591'313	0.59 %
Abstentions	951'033	0.95 %

6.2 Re-election of Mr Diego du Monceau

Submitted votes	100'306'952	
Relevant majority	50'153'477	
Yes	97'319'231	97.02 %
No	1'863'329	1.86 %
Abstentions	1'124'392	1.12 %

6.3 Re-election of Ms Nancy Mistretta

Submitted votes	100'306'118	
Relevant majority	50'153'060	
Yes	98'591'242	98.29 %
No	686'314	0.68 %
Abstentions	1'028'562	1.03 %

6.4 Re-election of Mr Ezra S. Field

Submitted votes	100'305'952	
Relevant majority	50'152'977	
Yes	98'597'606	98.30 %
No	681'076	0.68 %
Abstentions	1'027'270	1.02 %

6.5 Re-election of Mr Benjamin Meuli

Submitted votes	100'283'430	
Relevant majority	50'141'716	
Yes	98'950'295	98.67 %
No	220'905	0.22 %
Abstention	1'112'230	1.11 %

6.6 Re-election of Mr David J. Jacob

Submitted votes	100'306'302	
Relevant majority	50'153'152	
Yes	98'611'259	98.31 %
No	668'943	0.67 %
Abstention	1'026'100	1.12 %

6.7 New election of Ms Monica Maechler

Submitted votes	100'306'087	
Relevant majority	50'153'044	
Yes	99'079'325	98.78 %
No	106'798	0.10 %
Abstention	1'119'964	1.12 %

7. Elections to the Compensation Committee of the Board of Directors

7.1 Re-election of Ms Nancy Mistretta

Submitted votes	100'294'672	
Relevant majority	50'147'337	
Yes	92'640'959	92.37 %
No	6'708'369	6.69 %
Abstentions	945'344	0.94 %

7.2 Re-election of Mr David Jacob

Submitted votes	100'303'837	
Relevant majority	50'151'919	
Yes	92'650'376	92.37 %
No	6'706'669	6.69 %
Abstentions	946'792	0.94 %

7.3 New election of Mr Ezra S. Field

Submitted votes	100'303'702	
Relevant majority	50'151'852	
Yes	98'935'211	98.64 %
No	411'415	0.41 %
Abstentions	957'076	0.95 %

8. Compensation of the Board of Directors and the Group Management Board

8.1 Approval of the compensation of the Board of Directors

Submitted votes	100'287'945	
Relevant majority	50'143'973	
Yes	94'523'126	94.25 %
No	4'728'996	4.72 %
Abstentions	1'035'823	1.03 %

8.2 Approval of the fixed compensation of the Group Management Board for the 2018 financial year

Submitted votes	100'306'702	
Relevant majority	50'153'352	
Yes	93'784'096	93.50 %
No	5'478'706	5.46 %
Abstentions	1'043'900	1.04 %

8.3 Approval of the variable compensation of the Group Management Board for the 2017 financial year

Submitted votes	100'307'180	
Relevant majority	50'153'591	
Yes	76'045'630	75.81 %
No	23'213'110	23.14 %
Abstentions	1'048'440	1.05 %

9. Election of the Statutory Auditors

Submitted votes	100'307'652	
Relevant majority	50'153'827	
Yes	98'301'960	98.00 %
No	992'952	0.99 %
Abstentions	1'012'740	1.01 %

10. Election of the Independent Representative

Submitted votes	100'299'730	
Relevant majority	50'149'866	
Yes	99'267'229	98.97 %
No	16'520	0.02 %
Abstentions	1'015'981	1.01 %

Out of GAM Holding AG's total share capital of CHF 7'984'126.55, divided into 159'682'531 registered shares with a par value of 5 centime each, there were represented at the 2018 Annual General Meeting (at 10.03am): 98'008'029 registered shares by the Independent Representative, and 2'303'093 registered shares by shareholders or third party representatives.

Zurich, 26 April 2018