

Deutsche Börse AG

Annual General Meeting on 25.05.2005

Voting Results

Agenda Item 2: Resolution on the appropriation of distributable profits

Yeas	56,692,348	Votes	=	90.69 %
Nays	5,819,647	Votes	=	9.31 %
Invalid	6,754	Votes		

Frankfurt/Main, 25 May 2005

Deutsche Börse AG

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Annual General Meeting on 25.05.2005

Voting Results

Agenda Item 3: Resolution to approve the acts of the Executive Board

Yeas	42,802,978	Votes	=	68.24 %
Nays	19,917,708	Votes	=	31.76 %
Invalid	5,286	Votes		

Frankfurt/Main, 25 May 2005
Deutsche Börse AG

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Annual General Meeting on 25.05.2005

Voting Results

Agenda Item 4: Resolution to approve the acts of the Supervisory Board

Yeas	42,678,227	Votes	=	67.72 %
Nays	20,342,038	Votes	=	32.28 %
Invalid	5,533	Votes		

Frankfurt/Main, 25 May 2005
Deutsche Börse AG

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Annual General Meeting on 25.05.2005

Voting Results

Agenda Item 5: Resolution on the cancellation of the existing authorized Capital I, the creation of a new authorized Capital I and an amendment to the Articles of Association

Yeas	35,101,349	Votes	=	62.72 %
Nays	20,861,436	Votes	=	37.28 %
Invalid	6,254	Votes		

Frankfurt/Main, 25 May 2005

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Annual General Meeting on 25.05.2005

Voting Results

Agenda Item 6: Resolution on authorization to acquire own shares pursuant to section 71 sub-section 1 no. 8 AktG

Yeas	61.647.606	Votes	=	99,50 %
Nays	308.448	Votes	=	0,50 %
Invalid	5.474	Votes		

Frankfurt/Main, 25 May 2005

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