

17 May 2018

# ANNUAL GENERAL MEETING OF BMW AG VOTING RESULTS



# PRESENCE

Share capital carrying voting rights:

601,995,196 EUR ordinary shares

Shares represented by participants  
Proportion of common stock

476,557,291 EUR / Votes  
79.17 %

Shares voted by postal vote  
Proportion of common stock

4,303,783 EUR / Votes  
0.71 %

Total  
Proportion of common stock

480,861,074 EUR / Votes  
79.88 %

# VOTING RESULTS

## AGENDA ITEM 2

### Resolution on the utilisation of unappropriated profit

Valid votes cast (for/against)	480,660,929	
% of the registered ordinary share capital	79.84	%
% of the registered share capital	73.09	%
Votes for (YES)	480,484,933	
% of valid votes cast (for/against)	99.96	%
Votes against (NO)	175,996	
% of valid votes cast (for/against)	0.04	%
Abstentions	195,244	
Result	Proposal approved	

# VOTING RESULTS

## AGENDA ITEM 3

### Resolution on the ratification of the acts of the Board of Management

Valid votes cast (for/against)	461,643,245*	
% of the registered ordinary share capital	76.69	%
% of the registered share capital	70.20	%
Votes for (YES)	454,059,262	
% of valid votes cast (for/against)	98.36	%
Votes against (NO)	7,583,983	
% of valid votes cast (for/against)	1.64	%
Abstentions	19,212,854	
Result	Proposal approved	

\* Shareholders who were members of the Board of Management of BMW AG in 2017 were not entitled to vote on this resolution.

# VOTING RESULTS

## AGENDA ITEM 4

### Resolution on the ratification of the acts of the Supervisory Board

Valid votes cast (for/against)	181,021,186*	
% of the registered ordinary share capital	30.07	%
% of the registered share capital	27.53	%
Votes for (YES)	175,215,874	
% of valid votes cast (for/against)	96.79	%
Votes against (NO)	5,805,312	
% of valid votes cast (for/against)	3.21	%
Abstentions	18,279,928	
Result	Proposal approved	

\* Shareholders who were members of the Supervisory Board of BMW AG in 2017 were not entitled to vote on this resolution.

# VOTING RESULTS

## AGENDA ITEM 5

### Election of the auditor

Valid votes cast (for/against)	480,517,498	
% of the registered ordinary share capital	79.82	%
% of the registered share capital	73.07	%
Votes for (YES)	469,888,381	
% of valid votes cast (for/against)	97.79	%
Votes against (NO)	10,629,117	
% of valid votes cast (for/against)	2.21	%
Abstentions	338,202	
Result	Proposal approved	

# VOTING RESULTS

## AGENDA ITEM 6.1

### Elections to the Supervisory Board – Kurt Bock

Valid votes cast (for/against)	480,534,220	
% of the registered ordinary share capital	79.82	%
% of the registered share capital	73.07	%
Votes for (YES)	477,679,056	
% of valid votes cast (for/against)	99.41	%
Votes against (NO)	2,855,164	
% of valid votes cast (for/against)	0.59	%
Abstentions	322,124	
Result	Proposal approved	

# VOTING RESULTS

## AGENDA ITEM 6.2

### Elections to the Supervisory Board – Reinhard Hüttl

Valid votes cast (for/against)	480,530,450	
% of the registered ordinary share capital	79.82	%
% of the registered share capital	73.07	%
Votes for (YES)	464,007,363	
% of valid votes cast (for/against)	96.56	%
Votes against (NO)	16,523,087	
% of valid votes cast (for/against)	3.44	%
Abstentions	325,167	
Result	Proposal approved	



# VOTING RESULTS

## AGENDA ITEM 6.3

### Elections to the Supervisory Board – Karl-Ludwig Kley

Valid votes cast (for/against)	480,774,876	
% of the registered ordinary share capital	79.86	%
% of the registered share capital	73.11	%
Votes for (YES)	458,793,797	
% of valid votes cast (for/against)	95.43	%
Votes against (NO)	21,981,079	
% of valid votes cast (for/against)	4.57	%
Abstentions	80,912	
Result	Proposal approved	

# VOTING RESULTS

## AGENDA ITEM 6.4

### Elections to the Supervisory Board – Renate Köcher

Valid votes cast (for/against)	478,884,874	
% of the registered ordinary share capital	79.55	%
% of the registered share capital	72.82	%
Votes for (YES)	461,974,312	
% of valid votes cast (for/against)	96.47	%
Votes against (NO)	16,910,562	
% of valid votes cast (for/against)	3.53	%
Abstentions	1,968,581	
Result	Proposal approved	

# VOTING RESULTS

## AGENDA ITEM 7

### Resolution on the approval of the compensation system for Board of Management members

Valid votes cast (for/against)	476,353,734	
% of the registered ordinary share capital	79.13	%
% of the registered share capital	72.44	%
Votes for (YES)	374,820,960	
% of valid votes cast (for/against)	78.69	%
Votes against (NO)	101,532,774	
% of valid votes cast (for/against)	21.31	%
Abstentions	4,500,316	
Result	Proposal approved	