

11 May 2017

# ANNUAL GENERAL MEETING OF BMW AG VOTING RESULTS



# PRESENCE

<b>Share capital carrying voting rights:</b>	<b>601,995,196 EUR</b>	<b>ordinary shares</b>
Shares represented by participants	457,599,037	EUR / Votes
Proportion of common stock	76.02	%
Shares voted by postal vote	430,776	EUR / Votes
Proportion of common stock	0.07	%
Total	458,029,813	EUR / Votes
Proportion of common stock	76.09	%

# VOTING RESULTS

## AGENDA ITEM 2

### Resolution on the utilisation of unappropriated profit

Valid votes cast (for/against)	457,879,016	
% of the registered ordinary share capital	76.06	%
% of the registered share capital	69.68	%
Votes for (YES)	457,095,017	
% of valid votes cast (for/against)	99.83	%
Votes against (NO)	783,999	
% of valid votes cast (for/against)	0.17	%
Abstentions	144,603	
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)	457,504,926*
% of the registered ordinary share capital	76.00 %
% of the registered share capital	69.62 %
Votes for (YES)	456,869,908
% of valid votes cast (for/against)	99.86 %
Votes against (NO)	635,018
% of valid votes cast (for/against)	0.14 %
Abstentions	518,803
Result	Proposal approved

\* Shareholders who were members of the Board of Management of BMW AG in 2016 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)	174,681,432*
% of the registered ordinary share capital	29.02 %
% of the registered share capital	26.58 %
Votes for (YES)	163,594,220
% of valid votes cast (for/against)	93.65 %
Votes against (NO)	11,087,212
% of valid votes cast (for/against)	6.35 %
Abstentions	1,860,617
Result	Proposal approved

\* Shareholders who were members of the Supervisory Board of BMW AG in 2016 were not entitled to vote on this resolution.

# VOTING RESULTS

## AGENDA ITEM 5

### Election of the auditor

Valid votes cast (for/against)	457,530,466
% of the registered ordinary share capital	76.00 %
% of the registered share capital	69.63 %
Votes for (YES)	452,366,163
% of valid votes cast (for/against)	98.87 %
Votes against (NO)	5,164,303
% of valid votes cast (for/against)	1.13 %
Abstentions	493,726
Result	Proposal approved

# VOTING RESULTS

## AGENDA ITEM 6

### Election to the Supervisory Board – Heinrich Hiesinger

Valid votes cast (for/against)	457,714,760
% of the registered ordinary share capital	76.03 %
% of the registered share capital	69.66 %
Votes for (YES)	449,615,795
% of valid votes cast (for/against)	98.23 %
Votes against (NO)	8,098,965
% of valid votes cast (for/against)	1.77 %
Abstentions	307,267
Result	Proposal approved