

ROFIN-SINAR Technologies Inc.

Plymouth, MI, USA

NASDAQ: RSTI, Prime Standard: ISIN US7750431022

The annual general meeting was held on March 14, 2013, 10:00 AM local time, at the Company's office in Plymouth/MI. A quorum was achieved by obtaining 25,244,111 shares (89.82%) of the total 28,106,564 shares entitled to vote.

Voting Results			
Proposal 1	Election of the Board of Directors		
	Nominated for election for a term to expire in 2016 and until their respective successors have been duly elected or appointed were:		
	Carl F. Baasel	For	65.81%
	Gary K. Willis	For	80.02%
	Daniel J. Smoke	For	95.34%
Proposal 2	Proposal to ratify the appointment of Deloitte & Touche LLP. as the Company's independent accountants for the fiscal year ending September 30, 2013	For	99.91%
3. Vorschlag	Non-binding advisory vote approving executive compensation paid to our named executive officers	For	96.39%

All numbers are expressed as a percentage of votes cast on each item.

The detailed vote report on Form 8-K can be found [here](#).