

Nestlé SA - Voting Results for AGM 2006

Proposal n°	Votes present or represented	Absolute majority	IN FAVOUR		AGAINST		ABSTENTION	
			Votes	%	Votes	%	Votes	%
1	136,056,361	68,028,181	131,293,455	96.50%	35,765	0.03%	4,727,141	3.47%
2	135,597,020	67,798,511	134,490,171	99.18%	447,252	0.33%	659,597	0.49%
3	136,098,667	68,049,334	135,719,774	99.72%	128,196	0.09%	250,697	0.18%
4	136,100,949	68,050,475	135,097,541	99.26%	279,829	0.21%	723,579	0.53%
5a (J.-P. Meyers)	136,095,677	68,047,839	134,898,606	99.12%	505,589	0.37%	691,482	0.51%
5b (André Kudelski)	136,094,402	68,047,202	134,019,386	98.48%	1,273,018	0.94%	801,998	0.59%
5c (Naina Lal Kidwai)	136,092,369	68,046,185	134,866,119	99.10%	459,209	0.34%	767,041	0.56%
5d (J.-R. Fourtou)	136,084,737	68,042,369	134,439,724	98.79%	844,602	0.62%	800,411	0.59%
5e (Steven Hoch)	136,080,523	68,040,262	134,771,265	99.04%	498,780	0.37%	810,478	0.60%
6	135,776,378	101,832,284 *	133,223,132	98.12%	1,657,166	1.22%	896,080	0.66%

* 3/4 majority