

**Agfa-Gevaert NV - Shareholders annual general meeting: Voting results - 25 April 2006**

<i>Voting point</i>	<i>In favour</i>	<i>Against</i>	<i>Abstention</i>	<i>Total</i>	<i>Percentage approval</i>
Approval annual report	17.543.003	0	939.704	18.482.707	<b>100,00</b>
Allocation of profit	18.440.807	41900	0	18.482.707	<b>99,77</b>
Discharge Directors	16.528.624	41900	1.912.183	18.482.707	<b>99,75</b>
Discharge Statutory Auditors	16.528.624	41900	1.912.183	18.482.707	<b>99,75</b>
Reappointment Buttrick	9.691.581	8236477	554.649	18.482.707	<b>54,06</b>
Reappointment Leysen	9.691.581	8236477	554.649	18.482.707	<b>54,06</b>
Appointment De Wilde	9.691.581	7412461	1.378.665	18.482.707	<b>56,66</b>
Remuneration Directors	18.440.807	41900	0	18.482.707	<b>99,77</b>





















