

12 May 2016

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	457,250,681 75.95	EUR / Votes %
Shares voted by postal vote Proportion of common stock	290,637 0.05	EUR / Votes %
Total Proportion of common stock	457,541,318 76.00	EUR / Votes %

VOTING RESULTS

AGENDA ITEM 2

Resolution on the utilisation of unappropriated profit

Valid votes cast (for/against)	457,284,346	
% of the registered ordinary share capital	75.96	%
% of the registered share capital	69.62	%
Votes for (YES)	456,942,139	
% of valid votes cast (for/against)	99.93	%
Votes against (NO)	342,207	
% of valid votes cast (for/against)	0.07	%
Abstentions	245,390	
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)	454,637,590*
% of the registered ordinary share capital	75.52 %
% of the registered share capital	69.22 %
Votes for (YES)	453,470,763
% of valid votes cast (for/against)	99.74 %
Votes against (NO)	1,166,827
% of valid votes cast (for/against)	0.26 %
Abstentions	2,891,754
Result	Proposal approved

* Shareholders who were members of the Board of Management of BMW AG in 2015 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)	169,686,156*
% of the registered ordinary share capital	28.19 %
% of the registered share capital	25.84 %
Votes for (YES)	166,047,962
% of valid votes cast (for/against)	97.86 %
Votes against (NO)	3,638,194
% of valid votes cast (for/against)	2.14 %
Abstentions	6,407,536
Result	Proposal approved

* Shareholders who were members of the Supervisory Board of BMW AG in 2015 were not entitled to vote on this resolution.

VOTING RESULTS

AGENDA ITEM 5

Election of the auditor

Valid votes cast (for/against)	456,344,023
% of the registered ordinary share capital	75.81 %
% of the registered share capital	69.48 %
Votes for (YES)	442,478,347
% of valid votes cast (for/against)	96.96 %
Votes against (NO)	13,865,676
% of valid votes cast (for/against)	3.04 %
Abstentions	1,185,103
Result	Proposal approved

VOTING RESULTS

AGENDA ITEM 6

Election to the Supervisory Board – Simone Menne

Valid votes cast (for/against)	457,436,639
% of the registered ordinary share capital	75.99 %
% of the registered share capital	69.65 %
Votes for (YES)	445,852,383
% of valid votes cast (for/against)	97.47 %
Votes against (NO)	11,584,256
% of valid votes cast (for/against)	2.53 %
Abstentions	92,344
Result	Proposal approved

VOTING RESULTS

AGENDA ITEM 7

Resolution on amendments to Article 2 of the Articles of Incorporation

Valid votes cast (for/against)	455,382,395	
% of the registered ordinary share capital	75.65	%
% of the registered share capital	69.33	%
Votes for (YES)	455,363,319	
% of valid votes cast (for/against) and of ordinary share capital represented at the vote	99.99	%
Votes against (NO)	19,076	
% of valid votes cast (for/against) and of ordinary share capital represented at the vote	0.01	%
Abstentions	2,146,162	
Result	Proposal approved	