

**ANNUAL GENERAL MEETING OF EADS NV
MAY 27, 2009**

RESULTS OF THE VOTES PER RESOLUTION

Resolution n°	Adopted / Refused	FOR		AGAINST		Number of active votes
		Votes	%	Votes	%	
1	ADOPTED	466 281 550	92,48%	37 892 881	7,52%	504 174 431
2	ADOPTED	499 933 588	99,16%	4 237 080	0,84%	504 170 668
3	ADOPTED	497 463 226	98,67%	6 711 455	1,33%	504 174 681
4	ADOPTED	490 829 947	97,35%	13 344 734	2,65%	504 174 681
5	ADOPTED	502 346 608	99,64%	1 828 073	0,36%	504 174 681
6	ADOPTED	504 009 075	99,97%	164 839	0,03%	504 173 914
7	ADOPTED	495 430 956	98,27%	8 736 586	1,73%	504 167 542
8	ADOPTED	503 958 652	99,96%	215 946	0,04%	504 174 598
9	ADOPTED	488 490 918	96,89%	15 683 763	3,11%	504 174 681
10	ADOPTED	495 051 185	98,19%	9 123 496	1,81%	504 174 681

Total number of issued shares of the Company : 814 769 112
Number of shares/voting rights present or represented : 504 176 982