

SIEMENS AKTIENGESELLSCHAFT  
Form 6-K  
January 24, 2013

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**Form 6-K**

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15d-16**

**of the Securities Exchange Act of 1934**

January 24, 2013

Commission File Number: 1-15174

**Siemens Aktiengesellschaft**

(Translation of registrant's name into English)

Wittelsbacherplatz 2

80333 Munich

Federal Republic of Germany

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes  No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes  No

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Edgar Filing: SIEMENS AKTIENGESELLSCHAFT - Form 6-K

Yes  No

If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

**Resolutions from the Annual Shareholders Meeting**

At the Annual Shareholders Meeting of Siemens AG on January 23, 2013, resolutions were passed on Items 2 - 8 of the Agenda. The exact wording of the resolutions is set out on the Notice of Annual Shareholders Meeting furnished under cover of Siemens AG's Form 6-K dated December 7, 2012. The following are the detailed voting results (percentages represent approximations):

| <b>Resolutions</b>                                  | <b>Valid votes cast*</b> | <b>In % of the statutory capital stock</b> | <b>YES</b>  | <b>NO</b> | <b>Proposal</b> |          |
|---|--------------------------|--|-------------|-----------|-----------------|----------|
| <b>Agenda item 2</b>                                |                          |  |             |           |                 |          |
| (Appropriation of net income)                       | 297,912,886              | 33.82%                                     | 296,951,372 | 99.68%    | 961,514 0.32%   | approved |
| <b>Agenda item 3</b>                                |                          |  |             |           |                 |          |
| (Ratification of the acts of the Managing Board)    |                          |  |             |           |                 |          |
| Peter Löscher                                       | 296,170,711              | 33.62%                                     | 292,824,544 | 98.87%    | 3,346,167 1.13% | approved |
| Roland Busch  | 295,263,994              | 33.51%                                     | 292,848,494 | 99.18%    | 2,415,500 0.82% | approved |
| Brigitte Ederer                                     | 296,160,699              | 33.62%                                     | 293,749,273 | 99.19%    | 2,411,426 0.81% | approved |
| Klaus Helmrich                                      | 296,160,978              | 33.62%                                     | 293,750,159 | 99.19%    | 2,410,819 0.81% | approved |
| Joe Kaeser  | 296,163,194              | 33.62%                                     | 293,751,986 | 99.19%    | 2,411,208 0.81% | approved |
| Barbara Kux   | 296,168,139              | 33.62%                                     | 292,826,993 | 98.87%    | 3,341,146 1.13% | approved |
| Hermann Requardt                                    | 296,161,780              | 33.62%                                     | 293,750,347 | 99.19%    | 2,411,433 0.81% | approved |
| Siegfried Russwurm                                  | 296,162,756              | 33.62%                                     | 293,752,089 | 99.19%    | 2,410,667 0.81% | approved |
| Peter Y. Solmssen                                   | 296,167,020              | 33.62%                                     | 292,841,872 | 98.88%    | 3,325,148 1.12% | approved |
| Michael Süß   | 296,166,019              | 33.62%                                     | 293,743,801 | 99.18%    | 2,422,218 0.82% | approved |
| <b>Agenda item 4</b>                                |                          |  |             |           |                 |          |
| (Ratification of the acts of the Supervisory Board) |                          |  |             |           |                 |          |
| Gerhard Cromme                                      | 281,994,544              | 32.01%                                     | 277,527,548 | 98.42%    | 4,466,996 1.58% | approved |
| Berthold Huber                                      | 281,089,297              | 31.91%                                     | 277,556,170 | 98.74%    | 3,533,127 1.26% | approved |
| Josef Ackermann                                     | 281,995,475              | 32.01%                                     | 277,522,919 | 98.41%    | 4,472,556 1.59% | approved |

Edgar Filing: SIEMENS AKTIENGESELLSCHAFT - Form 6-K

| Resolutions  | Valid votes<br>cast* | In % of<br>the<br>statutory<br>capital<br>stock | YES         |        | NO         |       | Proposal |
|--|----------------------|---|-------------|--------|------------|-------|----------|
|  |                      |   |             |        |            |       |          |
| Lothar Adler                                       | 281,992,517          | 32.01%  | 278,464,294 | 98.75% | 3,528,223  | 1.25% | approved |
| Jean-Louis Beffa                                   | 281,090,317          | 31.91%  | 277,563,215 | 98.75% | 3,527,102  | 1.25% | approved |
| Gerd von Brandenstein                              | 281,990,494          | 32.01%  | 278,461,928 | 98.75% | 3,528,566  | 1.25% | approved |
| Michael Diekmann                                   | 281,992,056          | 32.01%  | 277,554,997 | 98.43% | 4,437,059  | 1.57% | approved |
| Hans Michael Gaul                                  | 281,989,968          | 32.01%  | 277,548,747 | 98.43% | 4,441,221  | 1.57% | approved |
| Peter Gruss  | 281,989,929          | 32.01%  | 278,461,697 | 98.75% | 3,528,232  | 1.25% | approved |
| Bettina Haller                                     | 281,988,644          | 32.01%  | 278,463,833 | 98.75% | 3,524,811  | 1.25% | approved |
| Hans-Jürgen Hartung                                | 281,989,929          | 32.01%  | 278,462,875 | 98.75% | 3,527,054  | 1.25% | approved |
| Harald Kern  | 281,988,657          | 32.01%  | 278,462,373 | 98.75% | 3,526,284  | 1.25% | approved |
| Jürgen Kerner                                      | 281,990,803          | 32.01%  | 278,464,228 | 98.75% | 3,526,575  | 1.25% | approved |
| Nicola Leibinger-Kammüller                         | 281,989,355          | 32.01%  | 278,455,530 | 98.75% | 3,533,825  | 1.25% | approved |
| Werner Mönius                                      | 281,990,428          | 32.01%  | 278,463,976 | 98.75% | 3,526,452  | 1.25% | approved |
| Håkan Samuelsson                                   | 281,989,304          | 32.01%  | 278,457,373 | 98.75% | 3,531,931  | 1.25% | approved |
| Dieter Scheitor                                    | 281,990,285          | 32.01%  | 278,463,253 | 98.75% | 3,527,032  | 1.25% | approved |
| Rainer Sieg  | 281,987,092          | 32.01%  | 278,460,152 | 98.75% | 3,526,940  | 1.25% | approved |
| Birgit Steinborn                                   | 281,988,655          | 32.01%  | 278,464,642 | 98.75% | 3,524,013  | 1.25% | approved |
| Lord Iain Vallance of Tummel                       | 281,987,583          | 32.01%  | 277,560,241 | 98.43% | 4,427,342  | 1.57% | approved |
| Sibylle Wankel                                     | 281,988,655          | 32.01%  | 278,463,703 | 98.75% | 3,524,952  | 1.25% | approved |
| Agenda item 5                                      |                      |   |             |        |            |       |          |
| (Appointment of independent auditors)              | 297,177,150          | 33.73%  | 296,565,999 | 99.79% | 611,151    | 0.21% | approved |
| Agenda item 6                                      |                      |   |             |        |            |       |          |
| (Election of new members to the Supervisory Board) |                      |   |             |        |            |       |          |
| Josef Ackermann                                    | 296,741,924          | 33.68%  | 269,332,040 | 90.76% | 27,409,884 | 9.24% | approved |

| <b>Resolutions</b>  | <b>Valid votes<br/>cast*</b> | <b>In % of<br/>the<br/>statutory<br/>capital<br/>stock</b> | <b>YES</b>  |        | <b>NO</b>  |        | <b>Proposal</b> |
|---|------------------------------|--|-------------|--------|------------|--------|-----------------|
| Gerd von Brandenstein   | 296,088,687                  | 33.61%   | 288,744,468 | 97.52% | 7,344,219  | 2.48%  | approved        |
| Gerhard Cromme  | 295,531,035                  | 33.54%   | 268,178,720 | 90.74% | 27,352,315 | 9.26%  | approved        |
| Michael Diekmann  | 296,541,258                  | 33.66%   | 266,578,163 | 89.90% | 29,963,095 | 10.10% | approved        |
| Hans Michael Gaul   | 296,024,337                  | 33.60%   | 289,307,211 | 97.73% | 6,717,126  | 2.27%  | approved        |
| Peter Gruss   | 296,214,338                  | 33.62%   | 289,655,820 | 97.79% | 6,558,518  | 2.21%  | approved        |
| Nicola Leibinger-Kammüller  | 296,237,243                  | 33.63%   | 269,928,162 | 91.12% | 26,309,081 | 8.88%  | approved        |
| Gérard Mestrallet   | 286,189,924                  | 32.48%   | 268,810,416 | 93.93% | 17,379,508 | 6.07%  | approved        |
| Güler Sabancı   | 295,951,012                  | 33.59%   | 289,809,089 | 97.92% | 6,141,923  | 2.08%  | approved        |
| Werner Wenning  | 296,512,546                  | 33.66%   | 288,058,980 | 97.15% | 8,453,566  | 2.85%  | approved        |
| Agenda item 7   |                              |  |             |        |            |        |                 |
| (Approval of a settlement agreement with a former member of the Managing Board)         | 295,887,429                  | 33.59%   | 290,363,034 | 98.13% | 5,524,395  | 1.87%  | approved        |
| Agenda item 8   |                              |  |             |        |            |        |                 |
| (Approval of the Spin-off and Transfer Agreement between Siemens AG and OSRAM Licht AG) | 295,537,031                  | 33.55%   | 290,255,776 | 98.21% | 5,281,255  | 1.79%  | approved        |

\* Equals the number of shares for which valid votes have been cast

**Dividend announcement**

WKN 723610 / ISIN DE0007236101

The Annual Shareholders Meeting on January 23, 2013 resolved that the unappropriated net income for the fiscal year ended September 30, 2012 amounting to 2,643,000,000.00 shall be used to pay a dividend of 3.00 on each no par value share entitled to receive a dividend. The amount attributable to the treasury stock held by the Company on the date of the Annual Shareholders Meeting will be carried forward.

The dividend will be paid from January 24, 2013 onward, in general after deduction of 25% withholding tax and a 5.5% solidarity surcharge on the withholding tax (totaling 26.375%) and, if applicable, church tax on the withholding tax. Payment of the dividend will be effected by the depository banks via Clearstream Banking AG.

The withholding tax and the solidarity surcharge will not be deducted from payments to domestic shareholders who have submitted to their depository bank either a non-assessment certification ( *Nichtveranlagungsbescheinigung* ) or a tax exemption form ( *Freistellungsauftrag* ) with sufficient exemption volume.

In the case of foreign shareholders, the withholding tax, including the solidarity surcharge, may be reduced on submission of an application for refund in accordance with the applicable double taxation treaty between the Federal Republic of Germany and the respective country.

Berlin and Munich, January 2013

**Siemens Aktiengesellschaft**

The Managing Board

*The above announcement, appearing in the German Electronic Federal Gazette, is prepared for the convenience of English-speaking readers and is a translation of the German original. For purposes of interpretation the German text shall be authoritative and final.*

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**SIEMENS AKTIENGESELLSCHAFT**

Date: January 24, 2013

/s/ DR. FRANK SCHIEFFER  
Name: Dr. Frank Schieffer  
Title: Senior Counsel - Corporate/Capital Markets

/s/ DR. TANJA KOEHLER  
Name: Dr. Tanja Koehler  
Title: Senior Counsel - Corporate/Capital Markets