

## Nestlé SA - Voting Results for AGM 2007

Proposal n°	Description	Votes present or represented	Absolute majority	IN FAVOUR		AGAINST		ABSTENTION	
				Votes	%	Votes	%	Votes	%
1	Approval of 2006 annual report; accounts of Nestlé S.A. and of the Nestlé Group; reports of the auditors	126,945,935	63,472,968	124,518,240	98.09%	111,130	0.09%	2,316,565	1.82%
2	Release of the Board of Directors and of the Management	126,842,445	63,421,223	122,020,212	96.20%	406,236	0.32%	4,415,997	3.48%
3	Decision on the appropriation of profits resulting from the balance sheet of Nestlé S.A.	126,953,241	63,476,621	124,693,155	98.22%	115,055	0.09%	2,145,031	1.69%
4	Capital Reduction and consequent Amendment to Article 5 of the Articles of Association	126,952,604	63,476,303	124,093,546	97.75%	305,997	0.24%	2,553,061	2.01%
5	Re-election of Lord George	126,950,387	63,475,194	123,446,164	97.24%	632,968	0.50%	2,871,255	2.26%
5	Re-election of Mr Brabeck-Letmathe	126,953,756	63,476,879	120,768,413	95.13%	2,545,784	2.01%	3,639,559	2.87%

Date: April 19, 2007