



## Gemalto announces voting results of Annual General Meeting of Shareholders

**Amsterdam, May 19, 2010** - Gemalto (Euronext NL 0000400653 GTO), the world leader in digital security, announces the voting results of the Annual General Meeting of Shareholders held on Wednesday May 19, 2010 at the Sheraton Amsterdam Airport Hotel & Conference Center at Schiphol Airport, the Netherlands.

No.	Agenda Item	For	Against	Abstain	Non-Voting item
1.	Opening				Non-Voting item
2.	2009 Annual Report				Non-Voting item
3.	Corporate governance chapter in the 2009 Annual Report				Non-Voting item
4.	Adoption of the 2009 Financial Statements	36,786,749 (100%)	0 (0%)	27	
5a.	Dividend policy				Non-Voting item
5b.	Proposal to distribute a dividend in cash of EUR 0.25 per share for the 2009 financial year	36,720,149 (99.82%)	66,600 (0.18%)	27	
6a.	Discharge of the Chief Executive Officer for the fulfillment of his duties during the 2009 financial year	36,634,522 (99.59%)	152,227 (0.41%)	27	
6b.	Discharge of the non-executive Board members for the fulfillment of their duties during the 2009 financial year	36,629,522 (99.57%)	157,227 (0.43%)	27	
7.	Appointment of Mr. Philippe Alfroid as non-executive Board member until the close of the 2014 AGM	36,454,743 (99.17%)	305,484 (0.83%)	26,549	
8.	Renewal of the authorization of the Board to repurchase shares in the share capital of Gemalto	36,602,123 (99.5%)	184,395 (0.5%)	258	
9.	Reappointment of PricewaterhouseCoopers Accountants N.V. as external auditor for the 2010 financial year	36,693,236 (99.75%)	93,513 (0.25%)	27	
10.	Questions				Non-Voting item
11.	Adjournment				Non-Voting item