

## **2007 Annual Meeting of Shareholders – Voting Results**

The 2007 Annual Meeting of Shareholders of Mettler-Toledo International, Inc. was held on Thursday, April 26, 2007.

All director nominees were elected.

Certain matters voted upon at the meeting and the votes cast with respect to such matters are as follows:

### **Proposal 1 - Election of Directors**

<u>Director</u>	<u>For</u>	<u>Against</u>	<u>Abstained</u>
Robert F. Spoerry	35,197,214	581,090	17,859
Wah-Hui Chu	35,642,123	133,498	20,542
Francis A. Contino	35,640,167	135,185	20,811
John T. Dickson	35,644,666	135,637	15,860
Philip H. Geier	33,488,251	951,433	1,356,479
Hans Ulrich Maerki	35,639,301	140,783	16,079
George M. Milne, Jr.	35,644,366	135,731	16,066
Thomas P. Salice	35,166,704	608,710	20,749

### **Proposal 2 - Ratification of Appointment of Independent Registered Public Accounting Firm**

For	35,274,824
Against	503,655
Abstained	17,682