

INFINEON TECHNOLOGIES AG
Form 6-K
February 19, 2009

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
February 19, 2009

INFINEON TECHNOLOGIES AG

Am Campeon 1-12
D-85579 Neubiberg/Munich
Federal Republic of Germany
Tel: +49-89-234-0

(Address of principal executive offices)

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

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby
furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.
Yes No

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

This Report on Form 6-K dated February 19, 2009, contains the results of the Annual General Meeting of Infineon Technologies AG that was held on February 12, 2009. The full text of the proposals of the Supervisory Board and the Management Board that were voted upon at the Annual General Meeting is set forth in the Notice of Annual General Meeting contained in the Report on Form 6-K of Infineon dated January 15, 2009.

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.

INFINEON TECHNOLOGIES AG

Date: February 19, 2009

By: /s/ Peter Bauer
Peter Bauer
Member of the Management Board and
Chief Executive Officer

By: /s/ Dr. Marco Schröter
Dr. Marco Schröter
Member of the Management Board and
Chief Financial Officer

Shareholders Meeting 2009

Voting results

Percentages represent approximations

Presence of voting rights = 45.55%

| Resolutions | Voting YES | Voting NO | | Result | |
|---|-------------------|------------------------------------|-------------|---------------|----------|
| TOP 2 Approval of the acts of the Management Board | | For individual results, see page 3 | | | |
| TOP 3 Approval of the acts of the Supervisory Board | | For individual results, see page 4 | | | |
| TOP 4 Appointment of the auditor | 284,852,569 | 99.427% | 1,641,207 | 0.573% | approved |
| TOP 5 Purchase and use of own shares | 277,082,131 | 96.570% | 9,839,178 | 3.430% | approved |
| TOP 6 Modification of Conditional Capitals | | | | | |
| (1) Reduction of Conditional Capital I | 330,765,294 | 99.454% | 1,815,187 | 0.546% | approved |
| (2) Reduction of Conditional Capital 2007 | 330,810,606 | 99.463% | 1,784,784 | 0.537% | approved |
| (3) Cancellation of Conditional Capital IV/2006 | 330,925,673 | 99.504% | 1,648,352 | 0.496% | approved |
| TOP 7 Authorized Capital 2009/I | 182,605,226 | 64.397% | 100,952,199 | 35.603% | rejected |
| TOP 8 Authorized Capital 2009/II | 314,765,074 | 94.639% | 17,830,331 | 5.361% | approved |
| TOP 9 Stock Option Plan | | | | | |
| 2009/Conditional Capital 2009/I | 172,869,859 | 60.249% | 114,051,830 | 39.751% | rejected |
| TOP 10 Convertible bonds/Conditional Capital 2009/II I | 278,228,337 | 98.117% | 5,338,011 | 1.883% | approved |

1

Shareholders Meeting 2009

Voting results

Percentages represent approximations

Presence of voting rights = 45.55%

| Resolutions | Voting YES | Voting NO | Result |
|---|-------------------|------------------|---------------------------|
| TOP 11 Amendments to the Articles of Association | | | |
| (1) Composition of the Supervisory Board | 281,699,281 | 99.355% | 1,828,567 0.645% approved |
| (2) Elections | 281,809,646 | 99.426% | 1,626,106 0.574% approved |
| (3) Notification of attendance at the Annual General Meeting | 281,996,417 | 99.475% | 1,488,284 0.525% approved |
| (4) Exercise of voting rights | 281,879,354 | 99.485% | 1,459,143 0.515% approved |
| TOP 12 Domination and profit-and-loss transfer agreement with Infineon Technologies Mantel 19 GmbH | 281,817,039 | 98.297% | 4,882,350 1.703% approved |
| TOP 13 Domination and profit-and-loss transfer agreement with Infineon Technologies Dresden GmbH | 281,838,670 | 98.295% | 4,888,376 1.705% approved |

Shareholders Meeting 2009

Voting results

Percentages represent approximations

Presence of voting rights = 45.55%

| Individual approval of the acts of TOP 2 the Management Board members | Voting YES | | Voting NO | | Result |
|--|-------------------|---------|------------------|---------|---------------|
| Peter Bauer | 172,334,136 | 60.969% | 110,320,440 | 39.031% | approved |
| Prof. Dr. Hermann Eul | 172,272,074 | 60.962% | 110,314,422 | 39.038% | approved |
| Peter J. Fischl | 172,210,529 | 60.937% | 110,393,455 | 39.063% | approved |
| Dr. Reinhard Ploss | 172,316,997 | 60.984% | 110,241,460 | 39.016% | approved |
| Dr. Marco Schröter | 172,304,262 | 60.974% | 110,277,912 | 39.026% | approved |
| Dr. Wolfgang Ziebart | 172,043,905 | 60.868% | 110,604,140 | 39.132% | approved |

3

Shareholders Meeting 2009

Voting results

Percentages represent approximations

Presence of voting rights = 45.55%

| TOP 3 | Individual approval of the acts of the Supervisory Board members | Voting YES | | Voting NO | | Result |
|--------------|---|-------------------|---------|------------------|---------|---------------|
| | Max Dietrich Kley | 141,863,257 | 50.026% | 141,712,167 | 49.974% | approved |
| | Wigand Cramer | 144,365,130 | 52.902% | 128,524,462 | 47.098% | approved |
| | Alfred Eibl | 144,427,783 | 52.935% | 128,410,979 | 47.065% | approved |
| | Prof. Johannes Feldmayer | 144,225,030 | 50.860% | 139,343,913 | 49.140% | approved |
| | Jakob Hauser | 144,413,832 | 52.931% | 128,415,533 | 47.069% | approved |
| | Gerhard Hobbach | 144,419,401 | 52.928% | 128,438,041 | 47.072% | approved |
| | Prof. Dr. Renate Köcher | 144,330,413 | 52.898% | 128,511,424 | 47.102% | approved |
| | Dr. Siegfried Luther | 144,384,152 | 52.923% | 128,434,372 | 47.077% | approved |
| | Michael Ruth | 144,448,922 | 52.945% | 128,374,643 | 47.055% | approved |
| | Gerd Schmidt | 144,462,106 | 52.949% | 128,369,851 | 47.051% | approved |
| | Prof. Dr. Doris Schmitt-Landsiedel | 144,350,505 | 52.902% | 128,512,128 | 47.098% | approved |
| | Kerstin Schulzendorf | 144,341,507 | 52.904% | 128,490,378 | 47.096% | approved |
| | Dr. Eckart Sünner | 144,407,966 | 52.929% | 128,420,779 | 47.071% | approved |
| | Alexander Trüby | 144,443,818 | 52.941% | 128,394,877 | 47.059% | approved |
| | Prof. Dr. Martin Winterkorn | 144,404,713 | 52.915% | 128,491,103 | 47.085% | approved |
| | Prof. Dr. Klaus Wucherer | 144,320,537 | 52.877% | 128,612,963 | 47.123% | approved |

4