



**Results from 2009 Annual Meeting of Stockholders  
March 4, 2009**

<b>Shares Outstanding:</b>	<b>115,585,703</b>
<b>Total Shares Voted:</b>	<b>108,113,909</b>
<b>Percent Voted:</b>	<b>93.53%</b>

**Proposal 1. Elect three Class I directors to serve for the next three years.**

The proposal was approved by the following vote of PTC stockholders:

	<u><b>For</b></u>	<u><b>Withheld</b></u>
Donald K. Grierson	100,899,110	7,214,799
James E. Heppelmann	100,320,619	7,793,290
Oscar B. Marx, III	100,968,508	7,145,401

**Proposal 2. Approve an increase to 22,300,000 in the total number of shares issuable under the Company's 2000 Equity Incentive Plan.**

The proposal was approved by the following vote of PTC stockholders:

<u><b>For</b></u>	<u><b>Against</b></u>	<u><b>Abstain</b></u>
77,502,643	18,866,784	26,888

**Proposal 3. Confirm the selection of PricewaterhouseCoopers LLP as PTC's independent registered public accounting firm for the current fiscal year.**

The proposal was approved by the following vote of PTC stockholders:

<u><b>For</b></u>	<u><b>Against</b></u>	<u><b>Abstain</b></u>
104,766,292	3,317,951	29,665