

Voting results of the 24th Annual General Meeting of voestalpine AG on July 6, 2016

Agenda item 2:

Resolution on the allocation of the balance sheet profit of the business year 2015/2016.

Presence:	1,666 shareholders with 111,121,134 votes.	
Number of shares voting valid:		111,088,534
Portion of the registered capital represented by those shares:		63.50 %
Total number of valid votes:		111,088,534

For:	1,662 shareholders with 110,456,948 votes.
Against:	3 shareholders with 631,586 votes.
Abstentions:	1 shareholder with 32,600 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the business year 2015/2016.

Presence:	1,657 shareholders with 111,079,955 votes.	
Number of shares voting valid:		111,047,355
Portion of the registered capital represented by those shares:		63.47 %
Total number of valid votes:		111,047,355

For:	1,642 shareholders with 110,918,137 votes.
Against:	14 shareholders with 129,218 votes.
Abstentions:	1 shareholder with 32,600 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the business year 2015/2016.

Presence:	1,657 shareholders with 111,074,901 votes.	
Number of shares voting valid:		111,041,601
Portion of the registered capital represented by those shares:		63.47 %
Total number of valid votes:		111,041,601

For:	1,480 shareholders with 108,945,433 votes.
Against:	175 shareholders with 2,096,168 votes.
Abstentions:	2 shareholders with 33,300 votes.

Agenda item 5:

Resolution on the election of the auditor for the annual financial statements and consolidated financial statements for the business year 2016/2017.

Presence:	1,651 shareholders with 111,112,023 votes.	
Number of shares voting valid:		111,074,919
Portion of the registered capital represented by those shares:		63.49 %
Total number of valid votes:		111,074,919

For:	1,589 shareholders with 109,627,078 votes.
Against:	58 shareholders with 1,447,841 votes.
Abstentions:	4 shareholders with 37,104 votes.

Agenda item 6:

Resolution on the amendment of the Articles of Association in Article 15 para. 2 (Remuneration of the Supervisory Board).

Presence:	1,626 shareholders with 111,082,230 votes.	
Number of shares voting valid:		111,045,171
Portion of the registered capital represented by those shares:		63,47 %
Total number of valid votes:		111,045,171

For:	1,368 shareholders with 104,980,807 votes.
Against:	249 shareholders with 6,064,364 votes.
Abstentions:	9 shareholders with 37,059 votes.
