

Voting results of the 22nd Annual General Meeting of voestalpine AG on July 2, 2014

Agenda item 2:

Resolution on the allocation of the balance sheet profit of the business year 2013/2014.

Presence:	1,503 shareholders with 106,195,953 votes.	
Number of shares voting valid:		105,905,094
Portion of the registered capital represented by those shares:		61.41 %
Total number of valid votes:		105,905,094

For:	1,495 shareholders with 105,903,890 votes.
Against:	3 shareholders with 1,204 votes.
Abstentions:	5 shareholders with 290,859 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the business year 2013/2014.

Presence:	1,505 shareholders with 106,171,292 votes.	
Number of shares voting valid:		105,858,267
Portion of the registered capital represented by those shares:		61.39 %
Total number of valid votes:		105,858,267

For:	1,480 shareholders with 105,792,058 votes.
Against:	14 shareholders with 66,209 votes.
Abstentions:	11 shareholders with 313,025 votes.

Agenda item 4:

Resolution on the discharge of Dr. Heinrich Schaller a member of the Supervisory Board for the business year 2013/2014.

Presence:	1,514 shareholders with 106,206,673 votes.	
Number of shares voting valid:		105,883,663
Portion of the registered capital represented by those shares:		61.40 %
Total number of valid votes:		105,883,663

For:	1,450 shareholders with 105,788,199 votes.
Against:	36 shareholders with 95,464 votes.
Abstentions:	28 shareholders with 323,010 votes.

Agenda item 4:

Resolution on the discharge of the other members of the Supervisory Board for the business year 2013/2014.

Presence:	1,514 shareholders with 106,208,423 votes.	
Number of shares voting valid:		105,892,518
Portion of the registered capital represented by those shares:		61.41 %
Total number of valid votes:		105,892,518

For:	1,483 shareholders with 105,810,996 votes.
Against:	13 shareholders with 81,522 votes.
Abstentions:	18 shareholders with 315,905 votes.

Agenda item 5:

Resolution on the election of the auditor of the annual financial statement and the group's consolidated financial statement for the business year 2014/2015.

Presence:	1,493 shareholders with 106,176,500 votes.	
Number of shares voting valid:		105,883,840
Portion of the registered capital represented by those shares:		61.40 %
Total number of valid votes:		105,883,840

For:	1,443 shareholders with 105,495,622 votes.
Against:	42 shareholders with 388,218 votes.
Abstentions:	8 shareholders with 292,660 votes.

Agenda item 6:

Election of Dr. Franz Gasselsberger, member of Supervisory Board.

Presence:	1,475 shareholders with 106,162,755 votes.	
Number of shares voting valid:		105,870,115
Portion of the registered capital represented by those shares:		61.39 %
Total number of valid votes:		105,870,115

For:	1,187 shareholders with 100,672,076 votes.
Against:	281 shareholders with 5,198,039 votes.
Abstentions:	7 shareholders with 292,640 votes.

Agenda item 6:

Election of Dr. Peter Hagen, member of Supervisory Board.

Presence:	1,466 shareholders with 105,521,399 votes.	
Number of shares voting valid:		105,230,544
Portion of the registered capital represented by those shares:		61.02 %
Total number of valid votes:		105,230,544

For:	1,435 shareholders with 104,781,983 votes.
Against:	27 shareholders with 448,561 votes.
Abstentions:	4 shareholders with 290,855 votes.

Agenda item 6:

Election of Dr. Michael Kutschera, member of Supervisory Board.

Presence:	1,443 shareholders with 105,501,078 votes.	
Number of shares voting valid:		105,210,223
Portion of the registered capital represented by those shares:		61.01 %
Total number of valid votes:		105,210,223

For:	1,212 shareholders with 101,214,704 votes.
Against:	227 shareholders with 3,995,519 votes.
Abstentions:	4 shareholders with 290,855 votes.

Agenda item 6:

Election of Dr. Joachim Lemppenau, member of Supervisory Board.

Presence:	1,432 shareholders with 105,235,081 votes.	
Number of shares voting valid:		104,944,226
Portion of the registered capital represented by those shares:		60.86 %
Total number of valid votes:		104,944,226

For:	1,154 shareholders with 98,759,997 votes.
Against:	274 shareholders with 6,184,229 votes.
Abstentions:	4 shareholders with 290,855 votes.

Agenda item 6:

Election of Dr. Helga Nowotny, member of Supervisory Board.

Presence:	1,431 shareholders with 105,233,581 votes.	
Number of shares voting valid:		104,940,941
Portion of the registered capital represented by those shares:		60.85 %
Total number of valid votes:		104,940,941

For:	1,392 shareholders with 104,491,145 votes.
Against:	32 shareholders with 449,796 votes.
Abstentions:	7 shareholders with 292,640 votes.

Agenda item 6:

Election of Dr. Josef Peischer, member of Supervisory Board.

Presence:	1,429 shareholders with 105,870,779 votes.	
Number of shares voting valid:		105,579,924
Portion of the registered capital represented by those shares:		61.22 %
Total number of valid votes:		105,579,924

For:	1,331 shareholders with 104,090,284 votes.
Against:	94 shareholders with 1,498,640 votes.
Abstentions:	4 shareholders with 290,855 votes.

Agenda item 6:

Election of Dr. Heinrich Schaller, member of Supervisory Board.

Presence:	1,419 shareholders with 105,866,621 votes.	
Number of shares voting valid:		105,575,146
Portion of the registered capital represented by those shares:		61.22 %
Total number of valid votes:		105,575,146

For:	1,094 shareholders with 99,036,331 votes.
Against:	319 shareholders with 6,538,815 votes.
Abstentions:	6 shareholders with 291,475 votes.

Agenda item 6:

Election of Dr. Michael Schwarzkopf, member of Supervisory Board.

Presence:	1,418 shareholders with 105,866,421 votes.	
Number of shares voting valid:		105,575,566
Portion of the registered capital represented by those shares:		61.22 %
Total number of valid votes:		105,575,566

For:	1,385 shareholders with 105,111,332 votes.
Against:	29 shareholders with 464,234 votes.
Abstentions:	4 shareholders with 290,855 votes.

Agenda item 7 :

Resolution on the creation of new Authorised Capital in an amount equal to 10% of the share capital against cash contributions with statutory pre-emption rights granted, including indirect pre-emption rights as provided for in Sec. 153 para. 6 of the AktG (Austrian Stock Corporation Act) [Authorised Capital 2014/I], together with corresponding amendments to Sec. 4 (Share Capital and Shares) para. 2 of the Articles Association.

Presence:	1,404 shareholders with 106,105,436 votes.	
Number of shares voting valid:		105,814,581
Portion of the registered capital represented by those shares:		61.36 %
Total number of valid votes:		105,814,581

For:	1,357 shareholders with 103,413,878 votes.
Against:	43 shareholders with 2,400,703 votes.
Abstentions:	4 shareholders with 290,855 votes.

Agenda item 8 :

Resolution on the creation of new Authorised Capital in an amount equal to 10% of the share capital against contributions in kind and/or for issue to employees, executives and members of the Management Board of the Company or a company affiliated with the Company, with authorisation to exclude pre-emption rights [Authorised Capital 2014/II], together with corresponding amendments to Sec. 4 (Share Capital and Shares) para. 2 of the Articles of Association.

Presence:	1,394 shareholders with 106,101,602 votes.	
Number of shares voting valid:		105,810,747
Portion of the registered capital represented by those shares:		61.36 %
Total number of valid votes:		105,810,747

For:	1,300 shareholders with 103,506,009 votes.
Against:	90 shareholders with 2,304,738 votes.
Abstentions:	4 shareholders with 290,855 votes.

Agenda item 9 :

Resolution on authorisation of the Management Board to issue financial instruments within the meaning of Sec. 174 of the AktG, in particular convertible bonds, income bonds, participation rights, which can also convey subscription and/or conversion rights for the acquisition of shares of the Company, together with authorisation to exclude shareholder pre-emption rights to subscribe to the financial instruments.

Presence:	1,391 shareholders with 106,095,458 votes.	
Number of shares voting valid:		105,804,603
Portion of the registered capital represented by those shares:		61.35 %
Total number of valid votes:		105,804,603

For:	1,280 shareholders with 103,333,791 votes.
Against:	107 shareholders with 2,470,812 votes.
Abstentions:	4 shareholders with 290,855 votes.

Agenda item 10:

Resolution on cancellation of the Authorised Capital in accordance with Sec. 159 para. 2 no. 1 of the AktG approved by general meeting resolution of July 1, 2009, and a contingent increase of the share capital of the Company in accordance with Sec. 159 para. 2 no. 1 of the AktG in an amount equal to 10% of the share capital for issue to financial instrument holders [Contingent Capital 2014], together with corresponding amendments to Sec. 4 (Share Capital and Shares) para. 6 of the Articles of Association.

Presence:	1,383 shareholders with 106,092,196 votes.	
Number of shares voting valid:		105,800,601
Portion of the registered capital represented by those shares:		61.35 %
Total number of valid votes:		105,800,601

For:	1,310 shareholders with 95,982,410 votes.
Against:	68 shareholders with 9,818,191 votes.
Abstentions:	5 shareholders with 291,595 votes.
