

## Voting results of the 25<sup>th</sup> Annual General Meeting of voestalpine AG on July 5, 2017

---

### Agenda item 2:

Resolution on the allocation of the balance sheet profit of the business year 2016/2017.

<b>Presence:</b>	2,605 shareholders with 117,976,948 votes.	
<b>Number of shares voting valid:</b>		117,976,848
<b>Portion of the registered capital represented by those shares:</b>		66.90 %
<b>Total number of valid votes:</b>		117,976,848

---

<b>For:</b>	2,601 shareholders with 117,976,448 votes.
<b>Against:</b>	2 shareholders with 400 votes.
<b>Abstentions:</b>	2 shareholders with 100 votes.

---

### Agenda item 3:

Resolution on the discharge of the members of the Management Board for the business year 2016/2017.

<b>Presence:</b>	2,599 shareholders with 117,939,552 votes.	
<b>Number of shares voting valid:</b>		117,939,552
<b>Portion of the registered capital represented by those shares:</b>		66.88 %
<b>Total number of valid votes:</b>		117,939,552

---

<b>For:</b>	2,582 shareholders with 117,853,843 votes.
<b>Against:</b>	17 shareholders with 85,709 votes.
<b>Abstentions:</b>	0 shareholder with 0 votes.

---

### Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the business year 2016/2017.

<b>Presence:</b>	2,595 shareholders with 117,963,835 votes.	
<b>Number of shares voting valid:</b>		117,962,835
<b>Portion of the registered capital represented by those shares:</b>		66.89 %
<b>Total number of valid votes:</b>		117,962,835

---

**For:** 2,405 shareholders with 115,796,059 votes.  
**Against:** 189 shareholders with 2,166,776 votes.  
**Abstentions:** 1 shareholder with 1,000 votes.

---

## Agenda item 5:

Resolution on the election of the auditor for the annual financial statements and consolidated financial statements for the business year 2017/2018.

**Presence:** 2,592 shareholders with 117,963,145 votes.  
**Number of shares voting valid:** 117,443,346  
**Portion of the registered capital represented by those shares:** 66.60 %  
**Total number of valid votes:** 117,443,346

---

**For:** 2,484 shareholders with 113,930,006 votes.  
**Against:** 59 shareholders with 3,513,340 votes.  
**Abstentions:** 49 shareholders with 519,799 votes.

---

## Agenda item 6:

Resolution on the authorization of the Management Board

- a) to purchase own shares in accordance with Section 65 para. 1 no. 4 and no. 8 as well as para. 1a and para 1b of the Austrian Stock Corporation Act ("Aktengesetz" or "AktG") both on the stock exchange and over-the-counter to the maximum extent of a total of 10% of the share capital also by excluding pro rata disposal rights which may accompany such an acquisition (reverse exclusion of subscription rights),
- b) in accordance with Section 65 para. 1b Austrian Stock Corporation Act to determine a method of selling or using own shares in a manner other than via the stock exchange or a public offer based on the provisions on the exclusion of shareholders' subscription rights,
- c) to decrease the share capital of the Company by a redemption of these own shares without any further resolution by the Annual General Meeting,
- d) by revoking the authorization given by the Annual General Meeting on July 1, 2015 (see TOP 6).

**Presence:** 2,585 shareholders with 117,960,168 votes.  
**Number of shares voting valid:** 117,892,754  
**Portion of the registered capital represented by those shares:** 66.85 %  
**Total number of valid votes:** 117,892,754

---

**For:** 2,506 shareholders with 116,339,361 votes.  
**Against:** 71 shareholders with 1,553,393 votes.  
**Abstentions:** 8 shareholders with 67,414 votes.

---