

Voting results of the 19th Annual General Meeting of voestalpine AG on July 6, 2011

Agenda item 2:

Resolution on the allocation of the balance sheet profit of the business year 2010/11.

Presence:	1,324 shareholders with 90,708,067 votes.	
Number of shares voting valid:		90,704,966
Portion of the registered capital represented by those shares:		53.66 %
Total number of valid votes:		90,704,966

For:	1,280 shareholders with 90,662,249 votes.
Against:	36 shareholders with 42,717 votes.
Abstentions:	8 shareholders with 3,101 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the business year 2010/11.

Presence:	1,289 shareholders with 90,627,299 votes.	
Number of shares voting valid:		90,337,204
Portion of the registered capital represented by those shares:		53.44 %
Total number of valid votes:		90,337,204

For:	1,268 shareholders with 90,329,035 votes.
Against:	6 shareholders with 8,169 votes.
Abstentions:	15 shareholders with 290,095 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the business year 2010/11.

Presence:	1,268 shareholders with 90,606,968 votes.	
Number of shares voting valid:		90,318,136
Portion of the registered capital represented by those shares:		53.43 %
Total number of valid votes:		90,318,136

For:	1,251 shareholders with 90,311,377 votes.
Against:	3 shareholders with 6,759 votes.
Abstentions:	14 shareholders with 288,832 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 2010/11.

Presence:	1,239 shareholders with 90,602,112 votes.	
Number of shares voting valid:		90,602,112
Portion of the registered capital represented by those shares:		53.60 %
Total number of valid votes:		90,602,112

For:	1,217 shareholders with 90,562,895 votes.
Against:	22 shareholders with 39,217 votes.
Abstentions:	0 shareholders with 0 votes.
