

## 14<sup>th</sup> Annual General Meeting of the voestalpine AG on 5 July 2006

item	proposal for appropriation	share holders	shares/votes	votes in disfavour	abstention	votes in favour	% votes in favour
2	Resolution on appropriation of the balance sheet profit of the business year 2005/2006	515	19,940,412	0	669,918	19,270,494	96.64 %
3	Resolution on the discharge of the members of the Management Board for the business year 2005/2006	518	19,935,225	22,689	0	19,912,536	99.89 %
4	Resolution on the discharge of the members of the Supervisory Board for the business year 2005/2006	514	15,877,309	22,639	0	15,854,670	99.86 %
5	Resolution on the amendment of the Articles of Association with regard to the compensation of the members of the Supervisory Board	504	19,935,414	5,279	125,569	19,804,566	99.34 %
6	Resolution on the election of the auditor of the annual financial statement and the group's consolidated financial statement of the business year 2006/2007	468	19,931,880	0	29,049	19,902,831	99.85 %
7	Election of one member of the Supervisory Board	441	19,927,858	2,737,149	56,659	17,134,050	85.98 %
8	a) Resolution on a share split in a ratio of 1:4 which will increase the number of shares to 158,400,000 b) Resolution on the amendment of § 4 (Share Capital and Shares) of the articles of association	380	19,893,016	0	10,000	19,883,016	99.95 %
9	Resolution on the Stock Option Plan 2006	330	19,870,176	235,466	2,181	19,632,529	98.80 %
10	Resolution on the authorization to purchase own shares in accordance with Section 65 subsection 1 number 4 and number 8 of the Austrian Joint Stock Corporation Act	276	19,855,667	29,039	600	19,826,028	99.85 %