



ONE STEP AHEAD.

Voting results of the 18th Annual General Meeting of voestalpine AG on July 7, 2010

Agenda item 2:

Resolution on the allocation of the balance sheet profit of the business year 2009/2010.

Presence: 1.205 shareholders with 87.345.400 votes.

Number of shares voting valid: 87.342.900

Portion of the registered capital represented by those shares: 51,67 %

Total number of valid votes: 87.342.900

For: 1.202 shareholders with 87.340.696 votes.

Against: 2 shareholders with 2.204 votes.

Abstentions: 1 shareholder with 2.500 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the business year 2009/2010.

Presence: 1.193 shareholders with 87.257.126 votes.

Number of shares voting valid: 87.230.911

Portion of the registered capital represented by those shares: 51,60 %

Total number of valid votes: 87.230.911

For: 1.181 shareholders with 87.226.282 votes.

Against: 4 shareholders with 4.629 votes.

Abstentions: 8 shareholders with 26.215 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the business year 2009/2010.

Presence: 1.179 shareholders with 87.296.192 votes.

Number of shares voting valid: 87.269.977

Portion of the registered capital represented by those shares: 51,62 %

Total number of valid votes: 87.269.977

For: 1.157 shareholders with 87.037.492 votes.

Against: 14 shareholders with 232.485 votes.

Abstentions: 8 shareholders with 26.215 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 2010/2011.

Presence: 1.176 shareholders with 87.237.783 votes.

Number of shares voting valid: 87.237.483

Portion of the registered capital represented by those shares: 51,60 %

Total number of valid votes: 87.237.483

For: 1.161 shareholders with 87.159.498 votes.

Against: 14 shareholders with 77.985 votes.

Abstentions: 1 shareholder with 300 votes.

Agenda item 6:

- a) Resolution on the authorization to purchase own shares in accordance with Sec. 65 para. 1 no. 4 of the Austrian Stock Corporation Act ("*Aktiengesetz*") for the purpose of issuance to employees, executive officers and members of the Management Board of the Company or of Group companies as well as on the authorization to purchase own shares in accordance with Sec. 65 para. 1 no. 8 of the Austrian Stock Corporation Act each to the maximum extent of a total of 10% of the nominal capital by taking into account the limits according to Sec. 65 para. 2 first sentence of the Austrian Stock Corporation Act at a lowest price of a maximum of 20% below and at a highest price of a maximum of 10% above the average of the closing rates of the last 3 trading days prior to the purchase of own shares with a maximum period of validity of 30 months for the acquisition.
- b) The Management Board is authorized until June 30, 2015 to determine a method of selling own shares in a manner other than via the stock exchange or a public offer, excluding shareholders' subscription rights.
- c) Furthermore, the Management Board is authorized to decrease the share capital of the Company according to Sec. 65 para. 1 no. 8 last sentence in connection with Sec. 192 of the Austrian Stock Corporation Act by up to EUR 30,713,203.93 by the redemption of up to 16,904,916 own shares with no par value without any further resolution by the Annual General Meeting. The Supervisory Board is authorized to resolve upon the amendments of the Articles of Association as a consequence of the redemption of shares.

Presence: 1.149 shareholders with 87.217.277 votes.

Number of shares voting valid: 87.160.973

Portion of the registered capital represented by those shares: 51,56 %

Total number of valid votes: 87.160.973

For: 679 shareholders with 76.101.455 votes.

Against: 458 shareholders with 11.059.518 votes.

Abstentions: 12 shareholders with 56.304 votes.

Agenda item 7:

Resolution on the amendment of the Articles of Association, in particular to adjust them to legal changes – 2009 Austrian Stock Corporation Amendment Act (“*Aktienrechts-Änderungsgesetz 2009*”)

Presence: 1.134 shareholders with 87.197.693 votes.

Number of shares voting valid:

87.197.549

Portion of the registered capital represented by those shares:

51,58 %

Total number of valid votes:

87.197.549

For: 1.124 shareholders with 87.186.824 votes.

Against: 9 shareholders with 10.725 votes.

Abstentions: 1 shareholder with 144 votes.