

## Voting results of the 20<sup>th</sup> Annual General Meeting of voestalpine AG on July 4, 2012

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### Agenda item 2:

Resolution on the allocation of the balance sheet profit of the business year 2011/12.

<b>Presence:</b>	1,295 shareholders with 93,060,839 votes.	
<b>Number of shares voting valid:</b>		93,002,274
<b>Portion of the registered capital represented by those shares:</b>		55.01 %
<b>Total number of valid votes:</b>		93,002,274

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<b>For:</b>	1,288 shareholders with 92,999,924 votes.
<b>Against:</b>	2 shareholders with 2,350 votes.
<b>Abstentions:</b>	5 shareholders with 58,565 votes.

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### Agenda item 3:

Resolution on the discharge of the members of the Management Board for the business year 2011/12.

<b>Presence:</b>	1,300 shareholders with 93,009,936 votes.	
<b>Number of shares voting valid:</b>		92,873,273
<b>Portion of the registered capital represented by those shares:</b>		54.94 %
<b>Total number of valid votes:</b>		92,873,273

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<b>For:</b>	1,284 shareholders with 92,832,354 votes.
<b>Against:</b>	5 shareholders with 40,919 votes.
<b>Abstentions:</b>	11 shareholders with 136,663 votes.

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### Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the business year 2011/12.

<b>Presence:</b>	1,302 shareholders with 93,049,361 votes.	
<b>Number of shares voting valid:</b>		92,910,693
<b>Portion of the registered capital represented by those shares:</b>		54.96 %
<b>Total number of valid votes:</b>		92,910,693

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<b>For:</b>	1,281 shareholders with 92,854,201 votes.
<b>Against:</b>	6 shareholders with 56,492 votes.
<b>Abstentions:</b>	15 shareholders with 138,668 votes.

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## 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 2012/13.

<b>Presence:</b>	1,305 shareholders with 93,066,039 votes.	
<b>Number of shares voting valid:</b>		93,001,536
<b>Portion of the registered capital represented by those shares:</b>		55.01 %
<b>Total number of valid votes:</b>		93,001,536

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<b>For:</b>	1,284 shareholders with 92,958,712 votes.	
<b>Against:</b>	7 shareholders with 42,824 votes.	
<b>Abstentions:</b>	14 shareholders with 64,503 votes.	

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## Agenda item 6:

Elections in the Supervisory Board

<b>Presence:</b>	1,300 shareholders with 93,058,839 votes.	
<b>Number of shares voting valid:</b>		92,998,903
<b>Portion of the registered capital represented by those shares:</b>		55.01 %
<b>Total number of valid votes:</b>		92,998,903

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<b>For:</b>	1,229 shareholders with 92,311,807 votes.	
<b>Against:</b>	61 shareholders with 687,096 votes.	
<b>Abstentions:</b>	10 shareholders with 59,936 votes.	

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