

Voting results of the 26th Annual General Meeting of voestalpine AG on July 4, 2018

Agenda item 2:

Resolution on the allocation of the balance sheet profit of the business year 2017/2018.

Presence:	3,131 shareholders with 118,330,349 votes.	
Number of shares voting valid:		118,330,049
Portion of the registered capital represented by those shares:		67.10 %
Total number of valid votes:		118,330,049

For:	3,128 shareholders with 118,298,754 votes.
Against:	2 shareholders with 31,295 votes.
Abstentions:	1 shareholder with 300 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the business year 2017/2018.

Presence:	3,126 shareholders with 118,288,660 votes.	
Number of shares voting valid:		117,681,048
Portion of the registered capital represented by those shares:		66.73 %
Total number of valid votes:		117,681,048

For:	3,097 shareholders with 117,427,461 votes.
Against:	18 shareholders with 253,587 votes.
Abstentions:	11 shareholder with 607,612 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the business year 2017/2018.

Presence:	3,123 shareholders with 118,309,075 votes.	
Number of shares voting valid:		117,038,990
Portion of the registered capital represented by those shares:		66.37 %
Total number of valid votes:		117,038,990



ONE STEP AHEAD.

For: 2,879 shareholders with 114,489,538 votes.
Against: 182 shareholders with 2,549,452 votes.
Abstentions: 62 shareholders with 1,270,085 votes.

Agenda item 5:

Resolution on the election of the auditor for the annual financial statements and consolidated financial statements for the business year 2018/2019.

Presence: 3,112 shareholders with 115,108,091 votes.
Number of shares voting valid: 114,527,549
Portion of the registered capital represented by those shares: 64.94 %
Total number of valid votes: 114,527,549

For: 2,979 shareholders with 112,537,402 votes.
Against: 129 shareholders with 1,990,147 votes.
Abstentions: 4 shareholders with 580,542 votes.
