

Voting results of the 21st Annual General Meeting of voestalpine AG on July 3, 2013

Agenda item 2:

Resolution on the allocation of the balance sheet profit of the business year 2012/13.

Presence:	1,339 shareholders with 102,521,409 votes.	
Number of shares voting valid:		102,336,664
Portion of the registered capital represented by those shares:		59.34 %
Total number of valid votes:		102,336,664

For:	1,334 shareholders with 102,336,499 votes.
Against:	1 shareholder with 165 votes.
Abstentions:	4 shareholders with 184,745 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the business year 2012/13.

Presence:	1,327 shareholders with 102,465,109 votes.	
Number of shares voting valid:		102,279,936
Portion of the registered capital represented by those shares:		59.31 %
Total number of valid votes:		102,279,936

For:	1,314 shareholders with 102,207,301 votes.
Against:	8 shareholders with 72,635 votes.
Abstentions:	5 shareholders with 185,173 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the business year 2012/13.

Presence:	1,322 shareholders with 102,447,920 votes.	
Number of shares voting valid:		102,258,982
Portion of the registered capital represented by those shares:		59,30 %
Total number of valid votes:		102,258,982

For:	1,305 shareholders with 102,185,807 votes.
Against:	9 shareholders with 73,175 votes.
Abstentions:	8 shareholders with 188,938 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 2013/14.

Presence:	1,296 shareholders with 102,461,818 votes.	
Number of shares voting valid:		102,271,325
Portion of the registered capital represented by those shares:		59.31 %
Total number of valid votes:		102,271,325

For:	1,267 shareholders with 102,055,820 votes.
Against:	19 shareholders with 215,505 votes.
Abstentions:	10 shareholders with 190,493 votes.

Agenda item 6:

Resolution on the authorization of the Management Board of voestalpine AG

- a) to purchase own shares in accordance with Sec. 65 para. 1 no. 4 and no. 8 as well as para. 1a and para 1b of the Austrian Stock Corporation Act ("Aktiengesetz") both on the stock exchange and over-the-counter to the maximum extent of a total of 10% of the share capital,
- b) in accordance with Sec. 65 para. 1b Austrian Stock Corporation Act to determine a method of selling own shares in a manner other than via the stock exchange or a public offer based on the provisions on the exclusion of shareholders' subscription rights, to decrease the share capital of the Company by a redemption of these own shares without any further resolution by the Annual General Meeting.

Presence:	1,291 shareholders with 102,451,057 votes.	
Number of shares voting valid:		102,250,540
Portion of the registered capital represented by those shares:		59.29 %
Total number of valid votes:		102,250,540

For:	1,235 shareholders with 99,947,997 votes.
Against:	42 shareholders with 2,302,543 votes.
Abstentions:	14 shareholders with 200,517 votes.

Agenda item 7:

Resolution on the amendment of the Articles of Association in Article 4 para. 4, Article 4 para. 5, Article 19 para. 2 and Article 19 para. 3 in order to comply with the Company Law Amendment Act 2011 (*Gesellschaftsrechts-Änderungsgesetz 2011*) as well as in Article 23.

Presence:	1,257 shareholders with 102,420,832 votes.	
Number of shares voting valid:		102,236,087
Portion of the registered capital represented by those shares:		59.28 %
Total number of valid votes:		102,236,087

For:	1,246 shareholders with 101,986,951 votes.
Against:	7 shareholders with 249,136 votes.
Abstentions:	4 shareholders with 184,745 votes.
