

## Voting results of the 23<sup>rd</sup> Annual General Meeting of voestalpine AG on July 1, 2015

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### Agenda item 2:

Resolution on the allocation of the balance sheet profit of the business year 2014/2015.

<b>Presence:</b>	1,555 shareholders with 113,633,552 votes.	
<b>Number of shares voting valid:</b>		113,333,483
<b>Portion of the registered capital represented by those shares:</b>		64.78 %
<b>Total number of valid votes:</b>		113,333,483

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<b>For:</b>	1,552 shareholders with 113,333,483 votes.
<b>Against:</b>	0 shareholders with 0 votes.
<b>Abstentions:</b>	3 shareholders with 300,069 votes.

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### Agenda item 3:

Resolution on the discharge of the members of the Management Board for the business year 2014/2015.

<b>Presence:</b>	1,546 shareholders with 113,592,798 votes.	
<b>Number of shares voting valid:</b>		113,291,083
<b>Portion of the registered capital represented by those shares:</b>		64.76 %
<b>Total number of valid votes:</b>		113,291,083

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<b>For:</b>	1,530 shareholders with 113,205,703 votes.
<b>Against:</b>	12 shareholders with 85,380 votes.
<b>Abstentions:</b>	4 shareholders with 301,715 votes.

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### Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the business year 2014/2015.

<b>Presence:</b>	1,539 shareholders with 113,622,297 votes.	
<b>Number of shares voting valid:</b>		113,320,582
<b>Portion of the registered capital represented by those shares:</b>		64.77 %
<b>Total number of valid votes:</b>		113,320,582

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<b>For:</b>	1,523 shareholders with 113,235,202 votes.
<b>Against:</b>	12 shareholders with 85,380 votes.
<b>Abstentions:</b>	4 shareholders with 301,715 votes.

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## Agenda item 5:

Resolution on the election of the auditor for the annual financial statements and consolidated financial statements for the business year 2015/2016.

<b>Presence:</b>	1,525 shareholders with 113,602,941 votes.	
<b>Number of shares voting valid:</b>		113,227,138
<b>Portion of the registered capital represented by those shares:</b>		64.72 %
<b>Total number of valid votes:</b>		113,227,138

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<b>For:</b>	1,461 shareholders with 112,249,411 votes.
<b>Against:</b>	55 shareholders with 977,727 votes.
<b>Abstentions:</b>	9 shareholders with 375,803 votes.

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## 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 by excluding pro rata disposal rights which may accompany such an acquisition (reverse exclusion of subscription rights),
- 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,
- c) to decrease the share capital of the Company by a redemption of these own shares without any further resolution by the Annual General Meeting

<b>Presence:</b>	1,507 shareholders with 113,596,421 votes.	
<b>Number of shares voting valid:</b>		113,294,882
<b>Portion of the registered capital represented by those shares:</b>		64,76 %
<b>Total number of valid votes:</b>		113,294,882

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<b>For:</b>	1,483 shareholders with 112,822,800 votes.
<b>Against:</b>	17 shareholders with 472,082 votes.
<b>Abstentions:</b>	7 shareholders with 301,539 votes.

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