



## Results of voting at the 1st Annual General Meeting of AMAG Austria Metall AG held on May 16, 2012

---

### ***Item 2 on the agenda:***

Resolution on the distribution of the net profit as shown in the annual financial statements as of December 31, 2011.

<b>Present:</b>	97 shareholders with 23,521,107 votes.	
<b>Number of shares for which valid votes were cast:</b>		23,521,107
<b>Portion of the capital stock represented by these votes:</b>		66.70%
<b>Total of valid votes cast:</b>		23,521,107
<hr/>		
<b>For:</b>	97 shareholders with 23,521,107 votes.	
<b>Against:</b>	0 shareholders with 0 votes.	
<b>Abstentions:</b>	0 shareholders with 0 votes.	

---

### ***Item 3 on the agenda:***

Resolution on the discharge of the members of the Management Board for the financial year 2011.

<b>Present:</b>	98 shareholders with 23,521,257 votes.	
<b>Number of shares for which valid votes were cast:</b>		23,521,057
<b>Portion of the capital stock represented by these votes:</b>		66.70%
<b>Total of valid votes cast:</b>		23,521,057
<hr/>		
<b>For:</b>	97 shareholders which 23,521,057 votes.	
<b>Against:</b>	0 shareholders with 0 votes.	
<b>Abstentions:</b>	1 shareholder with 200 votes.	

---

### ***Item 4 on the agenda:***

Resolution on the discharge of the members of the Supervisory Board for the financial year 2011.

<b>Present:</b>	97 shareholders with 23,520,057 votes.	
<b>Number of shares for which valid votes were cast:</b>		23,519,857
<b>Portion of the capital stock represented by these votes:</b>		66.70%
<b>Total of valid votes cast:</b>		23,519,857
<hr/>		
<b>For:</b>	96 shareholders with 23,519,857 votes.	
<b>Against:</b>	0 shareholders with 0 votes.	
<b>Abstentions:</b>	1 shareholder with 200 votes.	

---

**Item 5 on the agenda:**

Resolution on the remuneration of the Supervisory Board members for the financial year 2011.

<b>Present:</b>	98 shareholders with 23,521,257 votes.	
<b>Number of shares for which valid votes were cast:</b>		23,521,257
<b>Portion of the capital stock represented by these votes:</b>		66.70%
<b>Total of valid votes cast:</b>		23,521,257
<hr/>		
<b>For:</b>	98 shareholders with 23,521,257 votes.	
<b>Against:</b>	0 shareholders with 0 votes.	
<b>Abstentions:</b>	0 shareholders with 0 votes.	
<hr/>		

**Item 6 on the agenda:**

Appointment of the auditor and the group auditor for the financial year 2012.

<b>Present:</b>	98 shareholders with 23,521,257 votes.	
<b>Number of shares for which valid votes were cast:</b>		23,484,379
<b>Portion of the capital stock represented by these votes:</b>		66.60%
<b>Total of valid votes cast:</b>		23,484,379
<hr/>		
<b>For:</b>	86 shareholders with 23,113,981 votes.	
<b>Against:</b>	11 shareholders with 370,398 votes.	
<b>Abstentions:</b>	1 shareholder with 36,878 votes.	
<hr/>		

**Item 7 on the agenda:**

Increase of the number of members of the Supervisory Board

<b>Present:</b>	98 shareholders with 23,521,257 votes.	
<b>Number of shares for which valid votes were cast:</b>		23,180,987
<b>Portion of the capital stock represented by these votes:</b>		65.74%
<b>Total of valid votes cast:</b>		23,180,987
<hr/>		
<b>For:</b>	92 shareholders with 23,180,987 votes.	
<b>Against:</b>	0 shareholders with 0 votes.	
<b>Abstentions:</b>	6 shareholders with 340,270 votes.	
<hr/>		

**Item 7 on the agenda:**

Election Gasselsberger

<b>Present:</b>	98 shareholders with 23,521,257 votes.	
<b>Number of shares for which valid votes were cast:</b>		23,143,609
<b>Portion of the capital stock represented by these votes:</b>		65.63%
<b>Total of valid votes cast:</b>		23,143,609
<hr/>		
<b>For:</b>	88 shareholders with 23,131,769 votes.	
<b>Against:</b>	1 shareholder with 11,840 votes.	
<b>Abstentions:</b>	9 shareholders with 377,648 votes.	
<hr/>		

**Item 7 on the agenda:**

Election Höfl

<b>Present:</b>	98 shareholders with 23,521,257 votes.	
<b>Number of shares for which valid votes were cast:</b>		23,142,609
<b>Portion of the capital stock represented by these votes:</b>		65.63%
<b>Total of valid votes cast:</b>		23,142,609
<hr/>		
<b>For:</b>	86 shareholders with 23,115,852 votes.	
<b>Against:</b>	4 shareholders with 26,757 votes.	
<b>Abstentions:</b>	8 shareholders with 378,648 votes.	
<hr/>		

**Item 7 on the agenda:**

Election Junghans

<b>Present:</b>	98 shareholders with 23,521,257 votes.	
<b>Number of shares for which valid votes were cast:</b>		22,786,309
<b>Portion of the capital stock represented by these votes:</b>		64.62%
<b>Total of valid votes cast:</b>		22,786,309
<hr/>		
<b>For:</b>	51 shareholders with 22,786,309 votes.	
<b>Against:</b>	0 shareholders with 0 votes.	
<b>Abstentions:</b>	47 shareholders with 734,948 votes.	
<hr/>		

**Item 7 on the agenda:**

Election Krenner

<b>Present:</b>	98 shareholders with 23,521,257 votes.	
<b>Number of shares for which valid votes were cast:</b>		22,784,809
<b>Portion of the capital stock represented by these votes:</b>		64.61%
<b>Total of valid votes cast:</b>		22,784,809
<hr/>		
<b>For:</b>	50 shareholders with 22,784,809 votes.	
<b>Against:</b>	0 shareholders with 0 votes.	
<b>Abstentions:</b>	48 shareholders with 736,448 votes.	
<hr/>		

**Item 7 on the agenda:**

Election Prügger

<b>Present:</b>	98 shareholders with 23,521,257 votes.	
<b>Number of shares for which valid votes were cast:</b>		22,786,309
<b>Portion of the capital stock represented by these votes:</b>		64.62%
<b>Total of valid votes cast:</b>		22,786,309
<hr/>		
<b>For:</b>	51 shareholders with 22,786,309 votes.	
<b>Against:</b>	0 shareholders with 0 votes.	
<b>Abstentions:</b>	47 shareholders with 734,948 votes.	
<hr/>		

**Item 7 on the agenda:**

Election Schaller

<b>Present:</b>	98 shareholders with 23,521,257 votes.	
<b>Number of shares for which valid votes were cast:</b>		22,786,307
<b>Portion of the capital stock represented by these votes:</b>		64.62%
<b>Total of valid votes cast:</b>		22,786,307
<hr/>		
<b>For:</b>	50 shareholders with 22,786,307 votes.	
<b>Against:</b>	0 shareholders with 0 votes.	
<b>Abstentions:</b>	48 shareholders with 734,950 votes.	
<hr/>		

**Item 7 on the agenda:**

Election Seidler

<b>Present:</b>	98 shareholders with 23,521,257 votes.	
<b>Number of shares for which valid votes were cast:</b>		22,786,309
<b>Portion of the capital stock represented by these votes:</b>		64.62%
<b>Total of valid votes cast:</b>		22,786,309
<hr/>		
<b>For:</b>	51 shareholders with 22,786,309 votes.	
<b>Against:</b>	0 shareholders with 0 votes.	
<b>Abstentions:</b>	47 shareholders with 734,948 votes.	
<hr/>		

**Item 7 on the agenda:**

Election Uggowitzer

<b>Present:</b>	98 shareholders with 23,521,257 votes.	
<b>Number of shares for which valid votes were cast:</b>		23,144,109
<b>Portion of the capital stock represented by these votes:</b>		65.63%
<b>Total of valid votes cast:</b>		23,144,109
<hr/>		
<b>For:</b>	90 shareholders with 23,132,269 votes.	
<b>Against:</b>	1 shareholder with 11,840 votes.	
<b>Abstentions:</b>	7 shareholders with 377,148 votes.	
<hr/>		

**Item 8 on the agenda:**

Resolution on amendments to the Articles of Association in Section 4 "Share Capital and Shares" and Section 15 "Participation" pursuant to the Corporate Law Amendment Act 2011 (*Gesellschaftsrechts-Änderungsgesetz 2011*)

<b>Present:</b>	98 shareholders with 23,521,257 votes.	
<b>Number of shares for which valid votes were cast:</b>		23,521,257
<b>Portion of the capital stock represented by these votes:</b>		66.70%
<b>Total of valid votes cast:</b>		23,521,257
<hr/>		
<b>For:</b>	98 shareholders with 23,521,257 votes.	
<b>Against:</b>	0 shareholders with 0 votes.	
<b>Abstentions:</b>	0 shareholders with 0 votes.	
<hr/>		