



Voting results for the extraordinary general meeting of OMV AG on 9. Oktober 2012

Agenda item 1:

Election of a Member to the Supervisory Board.

Presence:	1.560 shareholders with 231.506.796 votes.	
Number of shares voting valid:		231.281.594
Those correspond to this portion of the registered capital:		70,67 %
Total number of valid votes:		231.281.594

For-votes:	208.385.413
Against-votes:	22.896.181
Abstentions:	225.202
