Voting results for the ordinary general meeting of OMV AG on 10. Mai 2012

**Agenda item 2:**
Resolution regarding the appropriation of the profit/result for 2011 reported in the annual financial statements.

Presence: 1,252 shareholders with 224,930,020 votes.
Number of shares voting valid: 224,910,985
Those correspond to this portion of the registered capital: 68.72%
Total number of valid votes: 224,910,985

For-votes: 224,908,545
Against-votes: 2,440
Abstentions: 19,035

**Agenda item 3:**
Resolution on the discharge of the Executive Board members for the 2011 financial year.

Presence: 1,251 shareholders with 224,929,009 votes.
Number of shares voting valid: 224,925,987
Those correspond to this portion of the registered capital: 68.73%
Total number of valid votes: 224,925,987

For-votes: 224,864,267
Against-votes: 61,720
Abstentions: 3,022

**Agenda item 4:**
Resolution on the discharge of the Supervisory Board members for the 2011 financial year.

Presence: 1,249 shareholders with 224,928,340 votes.
Number of shares voting valid: 224,922,679
Those correspond to this portion of the registered capital: 68.73%
Total number of valid votes: 224,922,679

For-votes: 224,847,493
Against-votes: 75,186
Abstentions: 5,661
**Agenda item 5:**
Resolution on the remuneration of the Supervisory Board members for the 2011 financial year.

- **Presence:** 1,241 shareholders with 224,861,943 votes.
- **Number of shares voting valid:** 224,837,439
- **Those correspond to this portion of the registered capital:** 68,70 %
- **Total number of valid votes:** 224,837,439

- **For-votes:** 224,819,526
- **Against-votes:** 17,913
- **Abstentions:** 24,504

**Agenda item 6:**
Appointment of the auditor and Group auditor for the 2012 financial year.

- **Presence:** 1,233 shareholders with 224,857,048 votes.
- **Number of shares voting valid:** 224,836,114
- **Those correspond to this portion of the registered capital:** 68,70 %
- **Total number of valid votes:** 224,836,114

- **For-votes:** 224,550,211
- **Against-votes:** 285,903
- **Abstentions:** 20,934

**Agenda item 7:**
Resolution on stock transfer programs (Long Term Incentive Plan 2012, Matching Share Plan 2012).

- **Presence:** 1,230 shareholders with 224,871,389 votes.
- **Number of shares voting valid:** 224,374,628
- **Those correspond to this portion of the registered capital:** 68,56 %
- **Total number of valid votes:** 224,374,628

- **For-votes:** 209,025,645
- **Against-votes:** 15,348,983
- **Abstentions:** 496,761

**Agenda item 8:**
Election to the Supervisory Board.

- **Presence:** 1,232 shareholders with 224,871,139 votes.
- **Number of shares voting valid:** 224,847,168
- **Those correspond to this portion of the registered capital:** 68,70 %
- **Total number of valid votes:** 224,847,168

- **For-votes:** 205,671,828
- **Against-votes:** 19,175,340
- **Abstentions:** 23,971