



Voting results for the ordinary general meeting of OMV AG on 26. Mai 2010

Agenda item 2:

Resolution regarding the application of the profit for 2009 reported in the annual financial statements.

Presence: 1.402 shareholders with 190.274.956 votes.
Number of shares voting valid: 190.270.262
Those correspond to this portion of the registered capital: 63,42 %
Total number of valid votes: 190.270.262

For-votes: 190.231.189
Against-votes: 39.073
Abstentions: 4.694

Agenda item 3:

Resolution on the discharge of the Executive Board for the 2009 financial year.

Presence: 1.403 shareholders with 190.283.059 votes.
Number of shares voting valid: 190.277.395
Those correspond to this portion of the registered capital: 63,43 %
Total number of valid votes: 190.277.395

For-votes: 190.248.916
Against-votes: 28.479
Abstentions: 5.664

Agenda item 4:

Resolution on the discharge of the Supervisory Board for the 2009 financial year.

Presence: 1.390 shareholders with 190.249.508 votes.
Number of shares voting valid: 190.244.442
Those correspond to this portion of the registered capital: 63,41 %
Total number of valid votes: 190.244.442

For-votes: 190.224.051
Against-votes: 20.391
Abstentions: 5.066

Agenda item 5:

Resolution on the remuneration of the Supervisory Board for the 2009 financial year.

Presence: 1.375 shareholders with 190.236.482 votes.
Number of shares voting valid: 190.231.434
Those correspond to this portion of the registered capital: 63,41 %
Total number of valid votes: 190.231.434

For-votes: 190.196.826
Against-votes: 34.608
Abstentions: 5.048

Agenda item 6:

Appointment of the auditor and Group auditor for the 2010 financial year.

Presence: 1.340 shareholders with 190.208.993 votes.
Number of shares voting valid: 190.029.090
Those correspond to this portion of the registered capital: 63,34 %
Total number of valid votes: 190.029.090

For-votes: 189.058.567
Against-votes: 970.523
Abstentions: 179.903

Agenda item 7:

Election of Dkfm. Dr. Wolfgang C. Berndt to the Supervisory Board.

Presence: 1.315 shareholders with 190.179.056 votes.
Number of shares voting valid: 190.176.869
Those correspond to this portion of the registered capital: 63,39 %
Total number of valid votes: 190.176.869

For-votes: 188.835.465
Against-votes: 1.341.404
Abstentions: 2.187

Agenda item 7:

Election of Khadem Abdulla Al Qubaisi to the Supervisory Board.

Presence: 1.315 shareholders with 190.195.526 votes.
Number of shares voting valid: 190.193.489
Those correspond to this portion of the registered capital: 63,40 %
Total number of valid votes: 190.193.489

For-votes: 188.378.670
Against-votes: 1.814.819
Abstentions: 2.037

Agenda item 8:

Resolution on amendment to the Articles of Association reflecting the AktienrechtsÄnderungsgesetz [Stock Corporation (Amendment) Act] 2009 as well as the exclusion of certification of shares and adaption of wording.

Presence:	1.301 shareholders with 190.193.571 votes.	
Number of shares voting valid:		189.916.900
Those correspond to this portion of the registered capital:		63,31 %
Total number of valid votes:		189.916.900

For-votes:	185.935.715
Against-votes:	3.981.185
Abstentions:	276.671

Agenda item 9:

Resolution on the 2010 Long Term Incentive Plan.

Presence:	1.295 shareholders with 190.189.707 votes.	
Number of shares voting valid:		189.750.627
Those correspond to this portion of the registered capital:		63,25 %
Total number of valid votes:		189.750.627

For-votes:	189.561.688
Against-votes:	188.939
Abstentions:	439.080
