



Voting results for the ordinary general meeting of OMV AG on 17. Mai 2011

Agenda item 2:

Resolution regarding the appropriation of the profit/result for 2010 reported in the annual financial statements.

Presence: 1.484 shareholders with 186.415.486 votes.
Number of shares voting valid: 186.390.808
Those correspond to this portion of the registered capital: 62,13 %
Total number of valid votes: 186.390.808

For-votes: 186.390.208
Against-votes: 600
Abstentions: 24.678

Agenda item 3:

Resolution on the discharge of Wolfgang Ruttendorfer for the 2010 financial year.

Presence: 1.480 shareholders with 186.414.266 votes.
Number of shares voting valid: 186.085.715
Those correspond to this portion of the registered capital: 62,03 %
Total number of valid votes: 186.085.715

For-votes: 186.011.595
Against-votes: 74.120
Abstentions: 328.551

Agenda item 3:

Resolution on the discharge of the remaining Executive Board for the 2010 financial year.

Presence: 1.480 shareholders with 186.414.266 votes.
Number of shares voting valid: 186.092.665
Those correspond to this portion of the registered capital: 62,03 %
Total number of valid votes: 186.092.665

For-votes: 186.019.605
Against-votes: 73.060
Abstentions: 321.601

Agenda item 4:

Resolution on the discharge of the Supervisory Board for the 2010 financial year.

Presence: 1.468 shareholders with 186.417.609 votes.
Number of shares voting valid: 186.095.408
Those correspond to this portion of the registered capital: 62,03 %
Total number of valid votes: 186.095.408

For-votes: 186.016.458
Against-votes: 78.950
Abstentions: 322.201

Agenda item 5:

Resolution on the remuneration of the Supervisory Board for the 2010 financial year.

Presence: 1.462 shareholders with 186.416.719 votes.
Number of shares voting valid: 186.389.194
Those correspond to this portion of the registered capital: 62,13 %
Total number of valid votes: 186.389.194

For-votes: 186.383.962
Against-votes: 5.232
Abstentions: 27.525

Agenda item 6:

Appointment of the auditor and Group auditor for the 2011 financial year.

Presence: 1.463 shareholders with 186.416.605 votes.
Number of shares voting valid: 186.290.977
Those correspond to this portion of the registered capital: 62,10 %
Total number of valid votes: 186.290.977

For-votes: 186.100.639
Against-votes: 190.338
Abstentions: 125.628

Agenda item 7:

Supervisory Board election.

Presence: 1.454 shareholders with 186.411.167 votes.
Number of shares voting valid: 186.380.854
Those correspond to this portion of the registered capital: 62,13 %
Total number of valid votes: 186.380.854

For-votes: 170.017.448
Against-votes: 16.363.406
Abstentions: 30.313

Agenda item 8:

Resolution on the 2011 Long Term Incentive Plan.

Presence:	1.427 shareholders with 186.391.687 votes.	
Number of shares voting valid:		185.313.612
Those correspond to this portion of the registered capital:		61,77 %
Total number of valid votes:		185.313.612

For-votes:	185.060.580
Against-votes:	253.032
Abstentions:	1.078.075

Agenda item 9:

Resolution on the revocation of the authorization, granted by the Annual General Meeting of May 13, 2009, to repurchase and utilize treasury shares, and simultaneous authorization to repurchase shares in the Company in accordance with section 65(1)(8) Stock Corporation Act. Authorization of the Executive Board to cancel shares, and of the Supervisory Board to adopt the amendments to the Articles of Association necessitated by such cancellation.

Presence:	1.410 shareholders with 186.349.947 votes.	
Number of shares voting valid:		186.182.974
Those correspond to this portion of the registered capital:		62,06 %
Total number of valid votes:		186.182.974

For-votes:	185.213.272
Against-votes:	969.702
Abstentions:	166.973

Agenda item 10:

Resolution authorizing the Executive Board, in accordance with section 65(1b) in conjunction with sections 169–171 Stock Corporation Act, subject to the approval of the Supervisory Board but not to any further resolution of the General Meeting, to utilize the Company's treasury stock or dispose of it, also by other means than via stock exchange or public offering, for any legal purpose, and hereby also to exclude the general purchasing possibility of existing shareholders.

Presence:	1.408 shareholders with 186.349.687 votes.	
Number of shares voting valid:		186.181.654
Those correspond to this portion of the registered capital:		62,06 %
Total number of valid votes:		186.181.654

For-votes:	185.309.687
Against-votes:	871.967
Abstentions:	168.033
