

**Voting results of the Annual General Meeting of Austrian Post  
held on April 22, 2010**

**Agenda item 2:**

**Resolution on the disposition of the balance sheet profit, as shown in the consolidated financial statements as at December 31, 2009**

Yes votes: 42,786,698

No votes: 0

Abstentions: 0

**Agenda item 3:**

**Resolution on the discharge of the members of the Management Board for the 2009 financial year**

Yes votes: 42,786,134

No votes: 221

Abstentions: 20

**Agenda item 4:**

**Resolution on the discharge of the members of the Supervisory Board for the 2009 financial year**

Yes votes: 42,784,439

No votes: 1,671

Abstentions: 265

**Agenda item 5:**

**Resolution on the remuneration of the Supervisory Board members for the 2009 financial year**

Yes votes: 42,787,049

No votes: 136

Abstentions: 680

**Agenda item 6:****Resolution on the appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2010 financial year**

Yes votes: 42,734,422

No votes: 8,123

Abstentions: 47,115

**Agenda item 7:****Elections to the Supervisory Board**

Edgar Ernst

Yes votes: 42,771,557

No votes: 7,637

Abstentions: 0

Erich Hampel

Yes votes: 42,770,907

No votes: 7,987

Abstentions: 300

Günter Leonhartsberger

Yes votes: 42,771,066

No votes: 7,938

Abstentions: 190

Chris E. Muntwyler

Yes votes: 42,771,557

No votes: 7,637

Abstentions: 0

Edith Hlawati

Yes votes: 42,777,446

No votes: 1,748

Abstentions: 0

Gerhard Roiss

Yes votes: 42,769,461

No votes: 9,333

Abstentions: 400

Karl Stoss

Yes votes: 42,769,561

No votes: 9,633

Abstentions: 0

Peter Michaelis

Yes votes: 42,642,462

No votes: 136,542

Abstentions: 200

**Agenda item 8:**

**Resolution on adopting amendments to the Articles of Association of Austrian Post, particularly in compliance with the Austrian Stock Corporation Amendment Act 2009**

Yes votes: 42,772,387

No votes: 0

Abstentions: 0