



Voting results for the ordinary general meeting of Österreichische Post AG on 17. April 2012

Agenda item 2:

Resolution on the appropriation of the balance sheet profit, as shown in the annual financial statements as at December 31, 2011.

Presence:	480 shareholders with 45.356.113 votes.	
Number of shares voting valid:		45.356.113
Those correspond to this portion of the registered capital:		67,14 %
Total number of valid votes:		45.356.113

For-votes:	45.354.897	
Against-votes:	1.216	
Abstentions:	0	

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the 2011 financial year.

Presence:	479 shareholders with 45.320.038 votes.	
Number of shares voting valid:		45.319.813
Those correspond to this portion of the registered capital:		67,09 %
Total number of valid votes:		45.319.813

For-votes:	45.201.510	
Against-votes:	118.303	
Abstentions:	225	

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2011 financial year.

Presence:	480 shareholders with 45.349.347 votes.	
Number of shares voting valid:		45.349.122
Those correspond to this portion of the registered capital:		67,13 %
Total number of valid votes:		45.349.122

For-votes:	45.230.663	
Against-votes:	118.459	
Abstentions:	225	

Agenda item 5:

Resolution on the remuneration of the Supervisory Board members for the 2011 financial year.

Presence:	470 shareholders with 45.338.335 votes.	
Number of shares voting valid:		45.338.020
Those correspond to this portion of the registered capital:		67,12 %
Total number of valid votes:		45.338.020

For-votes:	45.309.398	
Against-votes:	28.622	
Abstentions:	315	

Agenda item 6:

Appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2012 financial year.

Presence:	464 shareholders with 45.346.312 votes.	
Number of shares voting valid:		45.316.312
Those correspond to this portion of the registered capital:		67,08 %
Total number of valid votes:		45.316.312

For-votes:	45.231.320	
Against-votes:	84.992	
Abstentions:	30.000	

Agenda item 7:

Resolution on amendments to the Articles of Associations i.e. Section 2 "Objects of the Company", Section 4 "Share Capital and Shares", Section 5 "Authorised and Conditional Capital", Section 18 "General Shareholders' Meeting – Participation" and Section 21 "General Shareholders' Meeting – The Chair, Recording and Transmission".

Presence:	450 shareholders with 45.304.481 votes.	
Number of shares voting valid:		45.303.147
Those correspond to this portion of the registered capital:		67,06 %
Total number of valid votes:		45.303.147

For-votes:	45.299.727	
Against-votes:	3.420	
Abstentions:	1.334	
