

2019 General Shareholders' Meeting – Quorum and Voting Results

The General Shareholders' Meeting of Iberdrola was held on 29 March 2019 with the attendance of a total of 4,832,991,044 shares (829,606,938 in person and 4,003,384,106 by proxy), reaching a quorum of 74.12% of the share capital (12.72% in person and 61.40% by proxy).

All of the [proposed resolutions \[PDF\]](#) submitted by the Board of Directors were approved. The votes for and against, blank votes and abstentions recorded for each of the proposals are indicated below:

Item	Votes For	(%)	Votes Against	(%)	Abstentions	Blank Votes
1	4,606,874,303	99.74%	12,234,685	0.26%	212,513,047	1,369,009
2	4,617,269,623	99.97%	1,561,207	0.03%	212,705,739	1,454,475
3	4,615,723,081	99.94%	2,661,776	0.06%	213,137,412	1,468,775
4	4,492,348,047	97.31%	124,009,002	2.69%	261,510,408	2,194,860
5	4,595,221,195	99.95%	2,289,738	0.05%	233,914,427	1,565,684
6	4,592,398,919	99.89%	4,962,653	0.11%	234,022,046	1,607,426
7	4,601,894,473	99.77%	10,562,554	0.23%	219,255,464	1,278,553
8	4,615,933,323	99.84%	7,231,694	0.16%	208,499,722	1,326,305
9	4,618,908,740	99.91%	3,993,125	0.09%	208,741,267	1,347,912
10	4,611,406,913	99.76%	11,248,097	0.24%	208,872,109	1,463,925
11	4,232,821,012	92.58%	339,310,920	7.42%	259,113,526	1,745,586
12	4,597,036,761	99.85%	7,111,481	0.15%	227,095,133	1,747,669
13	4,587,375,416	99.67%	15,196,350	0.33%	228,650,182	1,769,096
14	4,568,203,302	99.35%	29,954,625	0.65%	233,065,300	1,767,817
15	4,587,547,874	99.65%	15,914,083	0.35%	227,751,029	1,778,058
16	4,595,465,779	99.84%	7,257,904	0.16%	228,436,730	1,830,631
17	4,555,027,298	98.95%	48,444,996	1.05%	227,730,763	1,787,987
18	3,970,655,589	87.41%	571,870,936	1.59%	288,880,768	1,583,751
19	4,596,924,091	99.82%	8,131,723	0.18%	226,377,697	1,557,533
20	4,629,772,699	99.96%	1,904,551	0.04%	199,902,209	1,411,585

The percentages above have been calculated on the basis of the votes issued (for or against).