



2015 General Shareholders' Meeting – Quorum and Voting Results

The General Shareholders' Meeting of IBERDROLA, S.A. held on March 27, 2015 was attended by a total of 5,024,274,724 shares (1,380,252,511 in person and 3,644,022,213 by proxy), reaching a quorum of 78.65% of the share capital (21.61% in person and 57.04% 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	4,485,477,781	99.96	1,611,199	0.04	419,395,474	117,790,270
2	4,485,011,366	99.96	1,956,486	0.04	419,578,203	117,728,669
3	4,468,676,187	99.81	8,293,882	0.19	429,622,626	117,682,029
4	4,477,804,368	99.86	6,368,476	0.14	422,131,551	117,970,329
5	4,486,012,329	99.96	1,977,599	0.04	418,596,782	117,688,014
6.A	4,479,437,607	99.83	7,576,872	0.17	419,370,250	117,889,995
6.B	4,478,930,530	99.83	7,720,943	0.17	419,772,579	117,850,672
7.A	4,464,384,890	99.61	17,336,250	0.39	424,073,563	118,480,021
7.B	4,464,423,933	99.61	17,411,772	0.39	423,849,409	118,589,610
7.C	4,462,652,007	99.59	18,152,973	0.41	424,826,313	118,643,431
7.D	4,441,622,634	99.23	34,525,458	0.77	429,785,764	118,340,868
7.E	4,464,984,688	99.65	15,634,318	0.35	425,161,481	118,494,237
7.F	4,466,305,354	99.65	15,771,979	0.35	423,760,508	118,436,883
7.G	4,466,251,065	99.64	16,009,715	0.36	423,569,937	118,444,007
7.H	3,779,727,824	86.44	592,842,311	13.56	533,425,723	118,278,866
8.A	4,479,981,960	99.89	4,877,958	0.11	420,910,719	118,504,087
8.B	4,482,642,495	99.95	2,080,910	0.05	420,932,477	118,618,842
8.C	4,482,627,514	99.95	2,035,864	0.05	421,063,113	118,548,233
8.D	4,482,550,665	99.95	2,089,574	0.05	421,051,458	118,583,027
9.A	4,482,397,423	99.95	2,035,465	0.05	420,987,455	118,854,381
9.B	4,482,463,014	99.95	2,157,892	0.05	420,797,745	118,856,073
9.C	4,482,416,984	99.95	2,118,960	0.05	420,876,521	118,862,259
9.D	4,482,434,415	99.95	2,067,393	0.05	420,925,179	118,847,737
10	4,482,756,902	99.83	3,251,376	0.07	420,173,076	118,093,370
11	4,484,056,672	99.95	2,334,619	0.05	419,843,220	118,040,213
12	4,217,790,834	98.64	58,081,088	1.36	630,200,783	118,202,019

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



Look after the Environment.
Print in black and white, and only if necessary.

NOTICE. This document is a translation of a duly approved Spanish-language document, and is provided for informational purposes only. In the event of any discrepancy between the text of this translation and the text of the original Spanish-language document that this translation is intended to reflect, the text of the original Spanish-language document shall prevail.