



## 2014 General Shareholders' Meeting – Quorum and Voting Results

The General Shareholders' Meeting of IBERDROLA, S.A. held on March 28, 2014 was attended by a total of 5,241,593,445 shares (389,334,911 present and 4,852,258,534 represented), representing 82.24% of the capital (6.11% present and 76.13% represented).

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, specifying the percentage they represent in the total amount of shares present and represented at the General Shareholders' Meeting:

Item	Votes For	(%)	Votes Against	(%)	Blank Votes	(%)	Abstentions	(%)
1	4,601,405,215	87.79	2,280,936	0.04	1,482,667	0.03	636,424,627	12.14
2	4,597,364,676	87.7	2,937,709	0.06	1,477,969	0.03	639,813,091	12.21
3	4,243,210,214	80.95	5,852,338	0.11	1,506,904	0.03	991,023,989	18.91
4	4,595,703,394	87.68	7,827,157	0.15	1,480,656	0.03	636,582,238	12.14
5	4,600,400,812	87.77	4,657,258	0.09	1,549,840	0.03	634,985,535	12.11
6.a)	4,595,061,826	87.66	8,788,926	0.17	2,014,364	0.04	635,728,329	12.13
6.b)	4,594,541,843	87.65	8,971,198	0.17	1,964,999	0.04	636,115,405	12.14
7	4,346,875,073	82.92	64,229,493	1.23	1,464,185	0.03	829,024,694	15.82
8	4,239,491,606	80.88	7,214,837	0.14	1,748,644	0.03	993,138,358	18.95
9	4,573,995,326	87.26	29,005,833	0.55	1,882,760	0.04	636,709,526	12.15
10.a)	4,247,132,064	81.03	2,632,307	0.05	1,734,950	0.03	990,094,124	18.89
10.b)	4,244,217,342	80.98	6,482,567	0.12	1,726,108	0.03	989,167,428	18.87
11	4,597,922,161	87.72	5,289,167	0.1	1,757,013	0.03	636,625,104	12.15
12	4,590,329,534	87.58	13,277,933	0.25	1,734,147	0.03	636,251,831	12.14
13	3,966,568,627	75.68	72,012,787	1.37	1,719,700	0.03	1,201,292,331	22.92



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