



## 2016 General Shareholders' Meeting – Quorum and Voting Results

The General Shareholders' Meeting of IBERDROLA, S.A. held on April 8, 2016 was attended by a total of 4,983,961,947 shares (526,745,710 in person and 4,457,216,237 by proxy), reaching a quorum of 77.91% of the share capital (8.23% in person and 69.68% 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	4,493,121,006	99.96 %	1,834,391	0.04 %	370,163,147	118,843,403
2	4,456,368,641	99.96 %	1,937,881	0.04 %	406,744,470	118,910,955
3	4,440,335,942	99.88 %	5,119,625	0.12 %	419,581,163	118,925,217
4	4,469,999,899	99.48 %	23,459,878	0.52 %	371,374,618	119,127,552
5	4,488,233,902	99.83 %	7,756,625	0.17 %	369,140,873	118,830,547
6,A	4,488,528,020	99.89 %	4,852,174	0.11 %	371,813,765	118,767,988
6,B	4,487,972,537	99.88 %	5,179,337	0.12 %	371,991,694	118,818,379
7	4,133,435,043	92 %	359,301,977	8 %	372,161,258	119,063,669
8	4,178,069,677	93.01 %	314,000,937	6.99 %	372,767,679	119,123,654
9,A	4,331,312,715	96.53 %	155,930,193	3.47 %	377,425,910	119,293,129
9,B	4,467,837,437	99.58 %	19,026,616	0.42 %	377,707,367	119,390,527
9,C	4,464,171,819	99.5 %	22,651,987	0.5 %	377,821,542	119,316,599
9,D	4,477,924,125	99.72 %	12,600,292	0.28 %	374,033,966	119,403,564
9,E	4,463,631,094	99.52 %	21,500,789	0.48 %	379,468,242	119,361,822
10,A	4,479,344,456	99.77 %	10,520,187	0.23 %	374,875,179	119,222,125
10,B	4,486,481,216	99.89 %	5,127,850	0.11 %	373,154,285	119,198,596
10,C	4,481,851,143	99.79 %	9,581,615	0.21 %	373,293,951	119,235,238
11,A	4,483,585,452	99.8 %	9,192,161	0.2 %	372,246,030	118,938,304
11,B	4,489,645,839	99.94 %	2,731,165	0.06 %	372,634,893	118,950,050
11,C	4,483,488,526	99.8 %	9,089,556	0.2 %	372,305,632	119,078,233
12	4,488,078,789	99.93 %	3,317,802	0.07 %	373,465,933	119,099,423
13	4,583,426,718	99.95 %	2,200,750	0.05 %	279,448,859	118,885,620
14	4,370,914,965	97.84 %	96,443,115	2.16 %	397,583,376	119,020,491

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



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