

2017 General Shareholders' Meeting – Quorum and Voting Results

The General Shareholders' Meeting of Iberdrola held on 31 March 2017 was validly held with the attendance of a total of 4, 986, 855,908 shares (340, 885,129 in person and 4, 645, 970,779 by proxy), reaching a quorum of 77.20% of the share capital (5.28% in person and 71.92% 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	4,643,291,711	99.92%	3,501,317	0.08%	233,650,684	106,412,196
2	4,642,538,563	99.93%	3,382,482	0.07%	234,314,602	106,620,261
3	4,626,717,754	99.62%	17,716,255	0.38%	235,790,863	106,631,036
4	4,613,572,462	99.30%	32,702,269	0.70%	233,995,260	106,585,917
5	4,643,397,992	99.95%	2,098,640	0.05%	234,786,623	106,572,653
6	4,644,663,110	99.95%	2,322,585	0.05%	233,465,606	106,404,607
7	4,646,019,104	99.96%	1,796,748	0.04%	232,723,866	106,316,190
8	4,622,722,621	99.46%	25,061,641	0.54%	232,737,829	106,333,817
9	4,619,184,568	99.57%	20,055,107	0.43%	240,860,994	106,755,239
10	4,584,397,077	98.80%	55,776,831	1.20%	239,924,516	106,757,484
11	4,641,224,893	99.85%	6,965,793	0.15%	232,457,822	106,207,400
12	4,633,832,275	99.73%	12,460,216	0.27%	234,230,795	106,332,622
13	4,635,208,261	99.76%	11,252,601	0.24%	234,226,013	106,169,033
14	4,644,159,268	99.94%	2,774,193	0.06%	233,661,603	106,260,844
15	4,549,006,506	98.14%	86,446,596	1.86%	245,192,898	106,209,908
16	4,463,570,850	96.74%	150,507,810	3.26%	266,386,331	106,390,917
17	4,617,748,687	99.40%	27,646,854	0.60%	235,228,280	106,232,087
18	4,737,515,324	99.96%	1,765,509	0.04%	141,338,434	106,236,641

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.