

## 2018 General Shareholders' Meeting – Quorum and Voting Results

The General Shareholders' Meeting of Iberdrola was held on 13 April 2018 with the attendance of a total of 4,898,755,240 shares (299,309,603 in person and 4,599,445,637 by proxy), reaching a quorum of 76.09% of the share capital (4.65% in person and 71.44% 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	4,632,459,129	99.89%	5,089,704	0.11%	259,508,498	1,697,909
2	4,632,307,462	99.89%	5,094,049	0.11%	259,627,794	1,725,935
3	4,490,551,971	97.56%	112,343,181	2.44%	294,245,415	1,614,673
4	4,604,237,321	99.34%	30,812,651	0.66%	261,510,408	2,194,860
5	4,506,685,138	97.93%	95,103,205	2.07%	294,753,377	2,213,520
6	4,631,279,077	99.83%	7,841,171	0.17%	258,062,611	1,572,381
7	4,634,552,811	99.92%	3,926,681	0.08%	258,707,550	1,586,198
8	4,634,016,346	99.91%	4,156,781	0.09%	258,893,604	1,688,509
9	4,636,205,142	99.95%	2,195,124	0.05%	258,583,671	1,771,303
10	4,298,450,387	94.17%	265,923,084	5.83%	332,950,843	1,430,926
11	4,274,831,268	92.38%	352,459,835	7.62%	270,000,621	1,463,516
12	4,526,196,605	97.60%	111,312,236	2.40%	259,475,617	1,770,782
13	4,637,563,846	99.96%	1,792,019	0.04%	257,791,805	1,607,570

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



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