



Voting results of the 98th general meeting of Andritz AG March 30, 2005

Motion 2:

Resolution on the distribution of the Net Earnings for the year 2004.

Presence: 69 shareholders / 3,938,798 votes
Pro: 69 shareholders / 3,938,798 votes
Contra: 0 shareholders / 0 votes
Abstention: 0 shareholders / 0 votes

Motion 3:

Resolution on the discharge of the Managing Board for the year 2004.

Presence: 64 shareholders / 602,105 votes
Pro: 64 shareholders / 602,105 votes
Contra: 0 shareholders / 0 votes
Abstention: 0 shareholders / 0 votes

Motion 4:

Resolution on the discharge of the Supervisory Board for the year 2004.

Presence: 69 shareholders / 3,938,798 votes
Pro: 69 shareholders / 3,938,798 votes
Contra: 0 shareholders / 0 votes
Abstention: 0 shareholders / 0 votes

Motion 5:

Resolution on the remuneration of the Supervisory Board members.

Presence: 69 shareholders / 3,938,798 votes
Pro: 69 shareholders / 3,938,798 votes
Contra: 0 shareholders / 0 votes
Abstention: 0 shareholders / 0 votes

Motion 6:

Election of the auditor of the Financial Statements and the Consolidated Financial Statements for 2005.

Presence: 69 shareholders / 3,938,798 votes
Pro: 66 shareholders / 3,938,748 votes
Contra: 0 shareholders / 0 votes
Abstention: 3 shareholders / 50 votes

Motion 7:

Appointment(s) to the Supervisory Board.

Presence: 69 shareholders / 3,938,798 votes

Pro: 69 shareholders / 3,938,798 votes

Contra: 0 shareholders / 0 votes

Abstention: 0 shareholders / 0 votes

Motion 8:

Resolution on the authorization of the Managing Board to buy back and, if required, withdraw own shares up to an amount of 10% of the Capital Stock for a period of 18 months from October 1, 2005 pursuant to Article 65, para. 1, fig. 8 of the Corporation Act, (neutral-purpose purchase) in accordance with the stipulations in the Corporation Act and the Stock Exchange Act.

Presence: 69 shareholders / 3,938,798 votes

Pro: 69 shareholders / 3,938,798 votes

Contra: 0 shareholders / 0 votes

Abstention: 0 shareholders / 0 votes
