



VOTING RESULTS

ANNUAL ORDINARY SHAREHOLDERS MEETING OF INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A. 2012

Held on 21st of June 2012 at 12:00 hours (CET) in second call

ISIN CODE	SHARES	NOMINAL	NOMINAL VALUE
ES0177542018	1,855,369,557	0.50	927,684,779

TOTAL										
ITEM	IN FAVOUR		AGAINST		ABSTAIN		BLANK		SHARES	%
AGENDA	VOTES	%	VOTES	%	VOTES	%	VOTES	%	QUORUM	CAP.SOC.
1	1,240,655,728	97.013	34,273,361	2.680	3,838,372	0.300	95,243	0.007	1,278,862,704	68.928
2	1,274,234,976	99.638	3,031,025	0.237	1,522,931	0.119	73,772	0.006	1,278,862,704	68.928
3	1,212,840,007	94.837	64,223,973	5.022	1,715,322	0.134	83,402	0.007	1,278,862,704	68.928
4	1,257,452,574	98.325	661,757	0.052	20,662,987	1.616	85,386	0.007	1,278,862,704	68.928
5	1,265,319,069	98.941	11,893,241	0.930	1,564,616	0.122	85,778	0.007	1,278,862,704	68.928
6	1,276,228,478	99.794	891,363	0.070	1,655,492	0.129	87,371	0.007	1,278,862,704	68.928
7	1,206,236,224	94.320	48,248,093	3.773	24,281,156	1.899	97,231	0.008	1,278,862,704	68.928
8	1,180,931,900	92.343	42,124,337	3.294	55,700,817	4.355	105,650	0.008	1,278,862,704	68.928
9	1,256,683,086	98.266	20,489,741	1.602	1,609,206	0.126	80,671	0.006	1,278,862,704	68.928
10	1,198,421,321	93.710	31,086,459	2.431	49,272,566	3.853	82,358	0.006	1,278,862,704	68.928
11	1,276,531,954	99.818	633,830	0.050	1,617,224	0.126	79,696	0.006	1,278,862,704	68.928
12	1,228,510,677	96.063	40,683,715	3.181	9,572,071	0.748	96,241	0.008	1,278,862,704	68.928
13	1,257,284,174	98.313	19,891,540	1.555	1,609,066	0.126	77,924	0.006	1,278,862,704	68.928