



## VOTING RESULTS

SHAREHOLDERS MEETING OF INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A. 2014

Held on June 18, 2014 at 12:00 hours (CET) on second call

TOTAL										
ITEM	FOR		AGAINST		ABSTAIN		BLANK		SHARES	%
AGENDA	VOTES	%	VOTES	%	VOTES	%	VOTES	%	QUORUM	CAPITAL
1	1,125,235,774	98.8584	5,109,277	0.4489	7,866,093	0.6911	17,788	0.0016	1,138,228,932	55.7934
2	1,135,045,386	99.7203	1,260,720	0.1108	1,909,261	0.1677	13,565	0.0012	1,138,228,932	55.7934
3	1,116,727,716	98.1110	1,917,006	0.1684	19,580,467	1.7203	3,743	0.0003	1,138,228,932	55.7934
4.a	1,101,290,736	96.7548	26,125,084	2.2952	10,786,149	0.9476	26,963	0.0024	1,138,228,932	55.7934
4.b	1,101,688,127	96.7897	25,712,387	2.2590	10,800,645	0.9489	27,773	0.0024	1,138,228,932	55.7934
5	1,104,127,638	97.0039	23,344,681	2.0510	10,738,722	0.9435	17,891	0.0016	1,138,228,932	55.7934
6.a	1,122,715,723	98.6371	13,630,007	1.1975	1,876,237	0.1648	6,965	0.0006	1,138,228,932	55.7934
6.b	1,121,906,692	98.5660	14,426,107	1.2674	1,886,044	0.1657	10,089	0.0009	1,138,228,932	55.7934
6.c	1,134,581,210	99.6796	1,744,241	0.1532	1,899,577	0.1669	3,904	0.0003	1,138,228,932	55.7934
6.d	1,105,381,960	97.1141	30,618,052	2.6900	2,226,036	0.1956	2,884	0.0003	1,138,228,932	55.7934
6.e	1,134,287,244	99.6537	2,047,741	0.1799	1,881,937	0.1653	12,010	0.0011	1,138,228,932	55.7934
6.f	1,134,561,228	99.6778	1,796,978	0.1579	1,866,822	0.1640	3,904	0.0003	1,138,228,932	55.7934
6.g	1,134,589,230	99.6802	1,744,833	0.1533	1,884,780	0.1656	10,089	0.0009	1,138,228,932	55.7934
6.h	1,133,800,131	99.6109	2,552,958	0.2243	1,864,734	0.1638	11,109	0.0010	1,138,228,932	55.7934
6.i	1,091,385,658	95.8845	44,906,059	3.9453	1,932,534	0.1698	4,681	0.0004	1,138,228,932	55.7934
6.j	1,133,760,895	99.6074	2,555,359	0.2245	1,901,569	0.1671	11,109	0.0010	1,138,228,932	55.7934
6.k	1,133,783,417	99.6095	2,556,830	0.2246	1,884,781	0.1656	3,904	0.0003	1,138,228,932	55.7934
6.l	1,134,210,428	99.6470	2,120,635	0.1863	1,895,426	0.1665	2,443	0.0002	1,138,228,932	55.7934
6.m	1,135,114,409	99.7263	1,209,408	0.1063	1,901,454	0.1671	3,661	0.0003	1,138,228,932	55.7934
7	1,116,589,529	98.0989	18,999,720	1.6692	2,623,360	0.2305	16,323	0.0014	1,138,228,932	55.7934
8	1,098,137,824	96.4777	37,964,095	3.3354	2,105,908	0.1850	21,105	0.0019	1,138,228,932	55.7934
9	1,120,542,253	98.4461	15,632,818	1.3734	2,031,560	0.1785	22,301	0.0020	1,138,228,932	55.7934
10	1,041,414,812	91.4943	80,588,712	7.0802	16,205,832	1.4238	19,576	0.0017	1,138,228,932	55.7934
11	1,129,387,733	99.2232	6,153,978	0.5407	2,651,131	0.2329	36,090	0.0032	1,138,228,932	55.7934
12	1,130,419,428	99.3139	5,586,941	0.4908	2,206,642	0.1939	15,921	0.0014	1,138,228,932	55.7934
13	978,994,710	86.0103	9,988,689	0.8776	149,194,791	13.1076	50,742	0.0045	1,138,228,932	55.7934
14	1,130,037,941	99.2804	6,243,373	0.5485	1,922,692	0.1689	24,926	0.0022	1,138,228,932	55.7934