



Voting Results

of the 17th Ordinary Shareholders' Meeting of Mayr-Melnhof Karton AG

on April 27, 2011

at the Grand Hotel, 1010 Vienna, Kärntner Ring 9

Item on the Agenda 2:

Resolution on the allocation of the profit for the financial year shown in the Annual Financial Statements for 2010.

Presence:	352 shareholders with 13,677,645 votes
Valid shares counted:	13,677,645
Thereof represented share capital:	68.39%
Total valid votes:	13,677,645
Yes-Votes:	13,677,645
No-Votes:	0
Abstention:	0

Item on the Agenda 3:

Resolution on the formal approval of the action of the members of the Management Board for the business year 2010.

Presence:	351 shareholders with 13,677,545 votes
Valid shares counted:	13,677,545
Thereof represented share capital:	68.39%
Total valid votes:	13,677,545
Yes-Votes:	13,676,776
No-Votes:	769
Abstention:	0

Item on the Agenda 4:

Resolution on the formal approval of the action of the members of the Supervisory Board for the business year 2010.

Presence:	344 shareholders with 13,511,524 with
Valid shares counted:	13,511,524
Thereof represented share capital:	67.56%
Total valid votes:	13,511,524
Yes-Votes:	13,510,595
No-Votes:	929
Abstention:	0

Item on the Agenda 5:

Resolution on the remuneration of the members of the Supervisory Board for the business year 2010.

Presence:	342 shareholders with 13,677,538 votes
Valid shares counted:	13,677,538
Thereof represented share capital:	68.39%
Total valid votes:	13,677,538
Yes-Votes:	13,677,538
No-Votes:	0
Abstention:	0

Item on the Agenda 6:

Appointment of the auditors and the Group auditors for the business year 2011.

Presence:	328 shareholders with 13,676,529 votes
Valid shares counted:	13,676,529
Thereof represented share capital:	68.38%
Total valid votes:	13,676,529
Yes-Votes:	13,676,529
No-Votes:	0
Abstention:	0