AGM-EGM

Voting Final Results*

ArcelorMittal

* for a full description of the Agenda items please refer to the meetings' documentation

AGM - EGM ArcelorMittal - 08/05/2012

Resolution 1 Approval Consolidated Financial Statements 2011

	Quantity of shares	Number of voting rights
For	1.009.480.873	1.009.480.873
Against	435.466	435.466
Abstention	11.576.904	11.576.904

Quorum to reach:	1	Shareholders total:	1142
Quorum reached:	1.021.493.243	% of voting rights "For":	99,96%
		% of voting rights "Against":	0,04%

Resolution 2 Approval Parent Company Annual Accounts 2011

	Quantity of shares	Number of voting rights
For	1.009.699.324	1.009.699.324
Against	441.367	441.367
Abstention	11.352.552	11.352.552

Quorum to reach:	1	Shareholders total:	1142
Quorum reached:	1.021.493.243	% of voting rights "For":	99,96%
		% of voting rights "Against":	0,04%

Resolution 3 Allocation of Results 2011

	Quantity of shares	Number of voting rights
For	1.009.850.402	1.009.850.402
Against	289.874	289.874
Abstention	11.352.967	11.352.967

Quorum to reach:	1	Shareholders total:	1142
Quorum reached:	1.021.493.243	% of voting rights "For":	99,97%
		% of voting rights "Against":	0,03%

Resolution 4 Remuneration Board of Directors over 2011

	Quantity of shares	Number of voting rights
For	977.152.902	977.152.902
Against	32.578.869	32.578.869
Abstention	11.761.472	11.761.472

Quorum to reach:	1	Shareholders total:	1142
Quorum reached:	1.021.493.243	% of voting rights "For":	96,77%
		% of voting rights "Against":	3,23%

Resolution 5 Discharge of the Directors

	Quantity of shares	Number of voting rights
For	986.928.109	986.928.109
Against	20.767.641	20.767.641
Abstention	13.797.493	13.797.493

Quorum to reach:	1	Shareholders total:	1142
Quorum reached:	1.021.493.243	% of voting rights "For":	97,94%
		% of voting rights "Against":	2,06%

Resolution 6 Re-election Mr. N. Vaghul

	Quantity of shares	Number of voting rights
For	963.165.035	963.165.035
Against	37.186.296	37.186.296
Abstention	21.141.912	21.141.912

Quorum to reach:	1	Shareholders total:	1142
Quorum reached:	1.021.493.243	% of voting rights "For":	96,28%
		% of voting rights "Against":	3,72%

Resolution 7 Re-election of Mr. W.L. Ross

	Quantity of shares	Number of voting rights
For	853.570.493	853.570.493
Against	145.277.196	145.277.196
Abstention	22.645.554	22.645.554

Quorum to reach:	1	Shareholders total:	1142
Quorum reached:	1.021.493.243	% of voting rights "For":	85,46%
		% of voting rights "Against":	14,54%

Resolution 8 Election of Mr. T. Burt

	Quantity of shares	Number of voting rights
For	998.331.528	998.331.528
Against	2.102.242	2.102.242
Abstention	21.059.473	21.059.473

Quorum to reach:	1	Shareholders total:	1142
Quorum reached:	1.021.493.243	% of voting rights "For":	99,79%
		% of voting rights "Against":	0,21%

Resolution 9 Appointment of Auditor in relation to 2012 financial results

	Quantity of shares	Number of voting rights
For	1.009.650.740	1.009.650.740
Against	392.342	392.342
Abstention	11.450.161	11.450.161

Quorum to reach:	1	Shareholders total:	1142
Quorum reached:	1.021.493.243	% of voting rights "For":	99,96%
		% of voting rights "Against":	0,04%

Resolution 10 Authorise grant of Restricted Share Units in relation to 2012

	Quantity of shares	Number of voting rights
For	842.275.373	842.275.373
Against	163.853.701	163.853.701
Abstention	15.364.169	15.364.169

Quorum to reach:	1	Shareholders total:	1142
Quorum reached:	1.021.493.243	% of voting rights "For":	83,71%
		% of voting rights "Against":	16,29%

Resolution 11 Authorise grant of Performance Share Units in relation to 2012

	Quantity of shares	Number of voting rights
For	974.011.316	974.011.316
Against	33.937.924	33.937.924
Abstention	13.544.003	13.544.003

Quorum to reach:	1	Shareholders total:	1142
Quorum reached:	1.021.493.243	% of voting rights "For":	96,63%
		% of voting rights "Against":	3,37%

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Resolution 1E Increase of authorized share capital by an amount equal to 10% of issued share capital

	Quantity of shares	Number of voting rights
For	960.483.578	960.483.578
Against	49.248.086	49.248.086
Abstention	11.761.039	11.761.039

Quorum to reach:	780.457.305	Shareholders total:	1140
Quorum reached:	1.021.492.703	% of voting rights "For":	95,12%
		% of voting rights "Against":	4,88%

Resolution 2E Implement changes following EU Shareholders Rights Directive

	Quantity of shares	Number of voting rights
For	1.009.932.535	1.009.932.535
Against	140.899	140.899
Abstention	11.419.269	11.419.269

Quorum to reach:	780.457.305	Shareholders total:	1140
Quorum reached:	1.021.492.703	% of voting rights "For":	99,99%
		% of voting rights "Against":	0,01%

Resolution 3E Create flexibility in date of Annual General Meetings

	Quantity of shares	Number of voting rights
For	1.009.897.790	1.009.897.790
Against	205.503	205.503
Abstention	11.389.410	11.389.410

Quorum to reach:	780.457.305	Shareholders total:	1140
Quorum reached:	1.021.492.703	% of voting rights "For":	99,98%
		% of voting rights "Against":	0,02%