

Fugro N.V.

Annual General Meeting of shareholders 14 May 2008

In the Annual General Meeting of shareholders of Fugro N.V., having its registered seat in Leidschendam, Veurse Achterweg 10, 2260 AA Leidschendam, which meeting was held in The Hague on 14 May 2008, the following resolutions were adopted:

Item 3 - Adoption of the 2007 Annual Accounts - has been adopted with 839,868 abstentions and 10,478 votes against.

Item 4 - Discharge of the Board of Management for its management - has been adopted with 23,050 abstentions and 21,626 votes against.

Item 5 - Discharge of the Supervisory Board for its supervision - has been adopted with 23,050 abstentions and 21,626 votes against.

Item 6b - Appropriation of the 2007 profits - has been adopted with 622 abstentions.

Item 7 - Reappointment Mr. A. Jonkman as member of the Board of Management - has been adopted with 6,881 abstentions and 29,813 votes against.

Item 8a – Adoption of the amendments to the current remuneration policy - has been adopted with 8,569 abstentions and 4,450,533 votes against.

Item 8b – Approval of the amended stock option scheme - has been adopted with 4,454,143 votes against.

Item 9 - Authorisation of the Board of Management to purchase (certificates of) shares in the Company - has been adopted with 7,311 abstentions.

Item 10a - Authorisation of the Board of Management to issue or grant rights to acquire shares in the Company - has been adopted with 7,311 abstentions and 12,902,740 votes against.

Item 10b - Authorisation of the Board of Management to restrict and/or exclude pre-emption rights - has been adopted with 7,311 abstentions and 6,987,518 votes against.

Leidschendam, 14 May 2008