Voting results Extraordinary General Meeting of Shareholders of Fugro N.V. on 16 September 2009

In the Extraordinary General Meeting of Shareholders of Fugro N.V., held in Leidschendam on 16 September 2009, the following resolution was adopted:

Agenda item 2 - Appointment of Mr. J. Rüegg to the Statutory Board of Management - has been adopted with:

76,210,534 votes for and 14,400 abstentions

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