

Voting results
Annual General Meeting of Fugro N.V. on 26 April 2019



In the Annual General Meeting of Fugro N.V., held in The Hague, The Netherlands on 26 April 2019, the following resolutions were adopted:

	AGENDA ITEM	VOTE		
		IN FAVOUR	AGAINST	TOTAL
4	Adoption of the 2018 Financial Statements	80,139,595	0	80,139,595
5a	Discharge of the members of the Board of Management for their management	79,948,685	0	79,948,685
5b	Discharge of the members of the Supervisory Board for their supervision	79,948,685	0	79,948,685
7	Reappointment of Mr. M.R.F. Heine to the Board of Management	80,279,806	0	80,279,806
8a	Reappointment of Mrs. P.H.M. Hofsté to the Supervisory Board	80,271,615	12	80,271,627
8b	Reappointment of Mrs. A.H. Montijn to the Supervisory Board	78,522,408	1,749,219	80,271,627
9	Reappointment of auditor to audit the 2020 Financial Statements	80,279,806	0	80,279,806
10a	Authorisation of the Board of Management to grant or issue (rights to acquire) shares	63,513,714	16,765,772	80,279,486
10b	Authorisation of the Board of Management to limit or exclude pre-emption rights in respect of shares	60,614,045	19,665,441	80,279,486
11	Authorisation of the Board of Management to repurchase own shares	79,212,774	1,066,700	80,279,474

At the record date (29 March 2019) the issued share capital amounted to EUR 4,228,626.25 divided into 84,572,525 ordinary shares, with a nominal value of EUR 0.05 each.

The share capital entitled to vote amounted to EUR 4,048,373.90 divided into 80,967,478 ordinary shares.

The total number of shares that were voted in the meeting amounted to 80,287,665, being 99.16% of the share capital entitled to vote.

The Trust Office represented 45,312,239 shares (56.44% of the shares that were voted in the meeting).
