

Voting results

Extraordinary General Meeting of Shareholders of Fugro N.V. on 14 December 2011



In the Extraordinary General Meeting of Shareholders of Fugro N.V., held in Leidschendam, the Netherlands on 14 December 2011, the following votes were cast:

Please note that only the agenda items which were put to a vote at the meeting are listed below

	AGENDA ITEM	IN FAVOUR	AGAINST	ABSTAIN
2	Appointment of Mr. F.H. Schreve as member of the Supervisory Board	77,748,522	64,652	0

At the record date (16 November 2011) the issued share capital amounted to EUR 4,069,649.05 divided into 81,392,981 ordinary shares, with a nominal value of EUR 0.05 each.

The share capital entitled to vote amounted to EUR 3,936,054.25 divided into 78,721,085 ordinary shares.

The total number of shares that were voted in the meeting amounted to 77,813,176, being 95.6% of the issued share capital and 98.85% of the share capital entitled to vote.

The Trust Office represented 33,007,243 votes, being 41.93% of the share capital entitled to vote.
