

Voting results
Annual General Meeting of Shareholders of Fugro N.V. on 22 May 2012



In the Annual General Meeting of Shareholders of Fugro N.V., held in The Hague, The Netherlands on 22 May 2012, the following resolutions were adopted:

	AGENDA ITEM	VOTE		
		IN FAVOUR	AGAINST	ABSTAIN
3	Adoption of the 2011 Financial Statements	78,768,270	0	43,261
4	Discharge of the members of the Board of Management for their management	78,254,584	555,522	1,425
5	Discharge of the members of the Supervisory Board for their supervision	78,254,482	555,522	1,527
6	Allocation of the 2011 profits and the distribution of dividend	78,811,531	0	0
7	Appointment of Mr, H,L,J, Noy as member of the Supervisory Board	78,572,065	198,672	40,794
8a	Reappointment of Mr, A, Jonkman as member of the Board of Management	78,761,472	9,163	40,896
8b	Reappointment of Mr, J, Rüegg as member of the Board of Management	78,763,126	7,509	40,896
9	Authorisation of the Board of Management to have Fugro acquire its own (certificates of) shares	78,707,716	69,078	34,737
10a	Authorisation of the Board of Management to issue shares and/or grant rights to subscribe for shares	74,029,084	4,600,769	181,678
10b	Authorisation of the Board of Management to restrict and/or exclude pre-emption rights in respect of shares	65,631,172	12,989,931	190,428

At the record date (24 April 2012) 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 3,966,935.50 divided into 79,338,710 ordinary shares.

The total number of shares that were voted in the meeting amounted to 78,811,531, being 96.8% of the issued share capital and 99.34% of the share capital entitled to vote.

The Trust Office represented 29,929,519, votes (37.72% of the share capital entitled to vote).
