

Voting results
Annual General Meeting of Fugro N.V. on 8 May 2013



In the Annual General Meeting of Fugro N.V., held in The Hague, The Netherlands on 8 May 2013, the following resolutions were adopted:

	AGENDA ITEM	VOTE		
		IN FAVOUR	AGAINST	ABSTAIN
3	Adoption of the 2012 Financial Statements	79,081,944	0	51,679
4	Discharge of the members of the Board of Management for their management	78,867,564	45,248	220,811
5	Discharge of the members of the Supervisory Board for their supervision	78,851,439	61,373	220,811
6	Allocation of the 2012 profits and the distribution of dividend	75,691,393	3,441,673	557
7a	Reappointment of Mrs. M. Helmes as member of the Supervisory Board	77,705,953	217,732	1,209,938
7b	Appointment of Mr. J.C.M. Schönfeld as member of the Supervisory Board	77,922,594	1,091	1,209,938
8	Appointment of Mr. S.J. Thomson as member of the Board of Management	77,923,418	267	1,209,938
9	Authorisation of the Board of Management to have Fugro acquire its own (certificates of) shares	79,082,653	5,947	45,023
10a	Authorisation of the Board of Management to issue shares and/or grant rights to subscribe for shares	73,907,675	5,225,391	557
10b	Authorisation of the Board of Management to restrict and/or exclude pre-emption rights in respect of shares	66,468,545	12,664,521	557

At the record date (10 April 2013) the issued share capital amounted to EUR 4,142,218.55 divided into 82,844,371 ordinary shares, with a nominal value of EUR 0.05 each.

The share capital entitled to vote amounted to EUR 3,988,405.25 divided into 79,768,105 ordinary shares.

The total number of shares that were voted in the meeting amounted to 79,133,623, being 95.52% of the issued share capital and 99.20% of the share capital entitled to vote.

The Trust Office represented 29,616,509, votes (37.13% of the share capital entitled to vote).
