

Voting results
Annual General Meeting of Fugro N.V. on 6 May 2014



In the Annual General Meeting of Fugro N.V., held in The Hague, The Netherlands on 6 May 2014, the following resolutions were adopted:

	AGENDA ITEM	VOTE		
		IN FAVOUR	AGAINST	ABSTAIN
4a	Adoption of the 2013 Financial Statements	79,124,970	0	900,384
4c	Dividend over financial year 2013	79,135,927	0	889,427
5a	Discharge of the members of the Board of Management for their management	79,083,418	19,517	922,419
5b	Discharge of the members of the Supervisory Board for their supervision	79,082,598	20,337	922,419
6a	Adoption of revisions to the remuneration policy for the Board of Management	78,655,622	410,560	959,172
6b	Approval of the (revised) option and share scheme for the Board of Management	78,523,738	522,230	979,386
7	Re-appointment of auditor to audit the 2014 and the 2015 Financial Statements	79,108,647	0	916,707
8a	Re-appointment of Mr. P. van Riel (CEO) as member of the Board of Management	79,114,756	4,451	906,147
9a	Re-appointment of Mr. G-J. Kramer as member of the Supervisory Board	77,518,403	1,617,524	889,427
9b	Appointment of Mr. D.J. Wall as member of the Supervisory Board	79,119,882	573	904,899
9c	Appointment of Mr. A.J. Campo as member of the Supervisory Board	79,119,882	573	904,899
10a	Authorisation of the Board of Management to grant or issue (rights to acquire) shares	70,643,464	8,491,215	890,675
10b	Authorisation of the Board of Management to limit or exclude pre-emption rights in respect of shares	64,200,681	14,929,470	895,203
11	Authorisation of the Board of Management to repurchase own shares	79,121,297	0	904,057
12	Capital reduction with respect to shares held by Fugro in its own share capital	79,130,151	0	895,203

At the record date (8 April 2014) 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 4,038,473.20 divided into 80,769,464 ordinary shares.

The total number of shares that were voted in the meeting amounted to 80,025,354, being 99.08% of the share capital entitled to vote.

The Trust Office represented 19,927,477 votes (24.67% of the share capital entitled to vote).
