

Voting results
Extraordinary General Meeting of Fugro N.V. on 14 December 2017



In the Extraordinary General Meeting of Fugro N.V., held in Leidschendam, The Netherlands on 14 December 2017, the following resolutions were adopted:

	AGENDA ITEM	VOTE		
		IN FAVOUR	AGAINST	TOTAL
2	Appointment of a member of the Board of Management <i>a) appointment of Mr. Øystein Løseth</i> <i>b) approval remuneration components</i>	74,614,155	3,069,726	77,683,881
3	Amendment of the articles of association	80,043,009	500	80,043,509

At the record date (16 November 2017) 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 4,047,958.90 divided into 80,959,178 ordinary shares.

The total number of shares that were voted in the meeting amounted to 80,132,122, being 98.98% of the share capital entitled to vote.

The Trust Office represented 42,779,314 shares (53.39%) of the shares that were voted in the meeting).
