

Voting results
Annual General Meeting of Fugro N.V. on 2 May 2017



In the Annual General Meeting of Fugro N.V., held in The Hague, The Netherlands on 2 May 2017, the following resolutions were adopted:

	AGENDA ITEM	VOTE		
		IN FAVOUR	AGAINST	TOTAL
4	Adoption of the 2016 Financial Statements	79.968.238	0	79.968.238
5a	Discharge of the members of the Board of Management for their management	80.026.503	11.258	80.037.761
5b	Discharge of the members of the Supervisory Board for their supervision	80.026.503	11.258	80.037.761
6a	Adoption of the adjustments to the remuneration policy for the Board of Management	79.426.375	659.294	80.085.669
6b	Approval of the adjustments to the long-term incentive plan for the Board of Management	79.426.375	662.938	80.089.313
7	Reappointment of auditor to audit the 2018 Financial Statements	80.102.033	11.258	80.113.291
8	Reappointment of Mr. J.C.M. Schönfeld	80.057.255	54.810	80.112.065
9a	Authorisation of the Board of Management to grant or issue (rights to acquire) shares	59.873.620	20.217.364	80.090.984
9b	Authorisation of the Board of Management to limit or exclude pre-emption rights in respect of shares	60.131.631	19.959.353	80.090.984
10	Authorisation of the Board of Management to repurchase own shares	76.191.389	3.923.176	80.114.565

At the record date (4 April 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 80,115,791, being 98.96% of the share capital entitled to vote.

The Trust Office represented 34,653,811 shares (43.25% of the shares that were voted in the meeting).
