

**Voting results**  
**Annual General Meeting of Fugro N.V. on 30 April 2015**



In the Annual General Meeting of Fugro N.V., held in The Hague, The Netherlands on 30 April 2015, the following resolutions were adopted:

	AGENDA ITEM	VOTES	
		IN FAVOUR	AGAINST
4	Adoption of the 2014 Financial Statements	79,693,333	193
5a	Discharge of the members of the Board of Management for their management	58,379,976	194
5b	Discharge of the members of the Supervisory Board for their supervision	58,364,976	194
6	Amendment remuneration policy by discarding one of the performance measures of the long-term incentive plan	79,467,409	80,468
7	Appointment of auditor to audit the 2016 Financial Statements	79,693,333	193
8a	Appointment of Mrs. P.H.M. Hofsté as member of the Supervisory Board	79,693,333	193
8b	Appointment of Mrs. A.H. Montijn as member of the Supervisory Board	79,693,333	193
9	Appointment of Mr. M.R.F. Heine as member of the Board of Management	79,693,333	193
10a	Authorisation of the Board of Management to grant or issue (rights to acquire) shares	68,957,954	10,733,165
10b	Authorisation of the Board of Management to limit or exclude pre-emption rights in respect of shares	65,376,039	14,315,080
11	Authorisation of the Board of Management to repurchase own shares	79,690,926	193

At the record date (2 April 2015) 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 4,047,460.45 divided into 80,949,209 ordinary shares.

The total number of shares that were voted in the meeting amounted to 80,065,906, being 98.91% of the share capital entitled to vote.

The Trust Office represented 22,293,991 shares (27.84% of the shares that were voted in the meeting).

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