
Voting results
Extraordinary General Meeting Fugro N.V. on 27 November 2013



In the Extraordinary General Meeting of Fugro N.V., held in Leidschendam, The Netherlands on 27 November 2013, the following resolution was adopted:

No	Agenda item	Vote		
		For	Against	Abstain
2	Appointment of a member of the Board of Management* a) appointment of Mr. P.A.H. Verhagen b) approval remuneration component as compensation for loss of rights <i>* This agenda item 2 entails both agenda item 2a and agenda item 2b which will be put to a vote jointly</i>	75.484.069	3.417.758	939.152

At the record date (30 October 2013) 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 4,033,598.20 divided into 80,671,964 ordinary shares.

The total number of shares that were voted in the meeting amounted to 79,840,979, being 94.40% of the issued share capital and 98.97% of the share capital entitled to vote.

The Trust Office represented 23,656,105 votes (29.62% of the share capital entitled to vote).
