

**Voting results**  
**Annual General Meeting of Fugro N.V. on 29 April 2016**



In the Annual General Meeting of Fugro N.V., held in The Hague, The Netherlands on 29 April 2016, the following resolutions were adopted:

	AGENDA ITEM	VOTE		
		IN FAVOUR	AGAINST	TOTAL
4	Adoption of the 2015 Financial Statements	80,058,169	0	80,058,169
5a	Discharge of the members of the Board of Management for their management	55,808,902	24,193,345	80,002,247
5b	Discharge of the members of the Supervisory Board for their supervision	55,808,902	24,193,345	80,002,247
6	Reappointment of auditor to audit the 2017 Financial Statements	80,058,669	0	80,058,669
7	Reappointment of Mr. H.L.J. Noy as member of the Supervisory Board	55,812,546	24,246,123	80,058,669
8	Appointment of Mr. B.M.R. Bouffard as member of the Board of Management	80,035,917	22,752	80,058,669
9a	Authorisation of the Board of Management to grant or issue (rights to acquire) shares	44,243,736	35,814,933	80,058,669
9b	Authorisation of the Board of Management to limit or exclude pre-emption rights in respect of shares	41,259,462	38,799,207	80,058,669
10	Authorisation of the Board of Management to repurchase own shares	76,246,385	3,812,284	80,058,669

At the record date (1 April 2016) 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 4,047,208.90 divided into 80,944,178 ordinary shares.

The total number of shares that were voted in the meeting amounted to 80,065,373, being 98.91% of the share capital entitled to vote.

The Trust Office represented 22,135,655 shares (27.65% of the shares that were voted in the meeting).

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