

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 | 52.741.496 | 27.349.488 | 80.090.984 |
| 9b | Authorisation of the Board of Management to limit or exclude pre-emption rights in respect of shares | 52.999.507 | 27.091.477 | 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).
