

**Voting results**  
**Annual General Meeting of Fugro N.V. on 26 April 2018**



In the Annual General Meeting of Fugro N.V., held in The Hague, The Netherlands on 26 April 2018, the following resolutions were adopted:

	AGENDA ITEM	VOTE		
		IN FAVOUR	AGAINST	TOTAL
5	Adoption of the 2017 Financial Statements	79,635,833	0	79,635,833
6a	Discharge of the members of the Board of Management for their management	79,533,555	0	79,533,555
6b	Discharge of the members of the Supervisory Board for their supervision	79,533,555	0	79,533,555
7	Remuneration Board of Management: Approval of a one-time grant of restricted shares as payment of the annual bonus for 2017	78,845,170	99,964	78,945,134
8	Reappointment of auditor to audit the 2019 Financial Statements	80,181,485	0	80,181,485
9	Reappointment of Mr. P.A.H. Verhagen to the Board of Management	80,165,905	16,792	80,182,697
10a	Reappointment of Mr. A.J. Campo to the Supervisory Board	80,062,770	118,284	80,181,054
10b	Reappointment of Mr. D.J. Wall to the Supervisory Board	80,165,548	15,506	80,181,054
11a	Authorisation of the Board of Management to grant or issue (rights to acquire) shares	62,042,068	18,140,629	80,182,697
11b	Authorisation of the Board of Management to limit or exclude pre-emption rights in respect of shares	61,958,468	18,224,229	80,182,697
12	Authorisation of the Board of Management to repurchase own shares	79,224,254	958,443	80,182,697

At the record date (29 March 2018) 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 80,184,354, being 99.04% of the share capital entitled to vote.

The Trust Office represented 43,707,624 shares (54.51% of the shares that were voted in the meeting).

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