

Voting results
Annual General Meeting of Shareholders of Fugro N.V. on 6 May 2010



In the Annual General Meeting of Shareholders of Fugro N.V., held in The Hague on 6 May 2010, the following resolutions were adopted:

Please note that only the agenda items which will be put to a vote at the meeting are listed below

	AGENDA ITEM	VOTE		
		IN FAVOUR	AGAINST	ABSTAIN
3	Adoption of the 2009 Annual Accounts	77,218,509	0	10,281
4	Discharge of the members of the Board of Management for their management	77,166,911	59,873	2,006
5	Discharge of the members of the Supervisory Board for their supervision	77,161,702	65,082	2,006
6b	Appropriation of the 2009 profits	77,228,790	0	0
8a	Appointment of Mr. H.C. Scheffer as member of the Supervisory Board	77,223,335	5,455	0
8b	Reappointment of Mr. F.H. Schreve as member of the Supervisory Board	77,001,793	226,997	0
8c	Reappointment of Mr. G-J. Kramer as member of the Supervisory Board	69,871,601	7,107,358	249,831
8d	Reappointment of Mr. Th. Smith as member of the Supervisory Board	77,161,456	67,334	0
9a	Reappointment of Mr. P. van Riel as member of the Board of Management	77,215,457	13,333	0
9b	Reappointment of Mr. A. Steenbakker as member of the Board of Management	77,215,457	13,333	0
10	Reappointment of the (external) auditor (KPMG)	77,223,581	5,209	0
11a	Amendment of the Articles of Association: increase of the limitation on share buy-backs up to a maximum of 50% of the issued share capital (in accordance with section 2:98 of the Dutch Civil Code as revised on 11 June 2008)	76,072,233	1,155,385	1,172
11b	Amendment of the Articles of Association: in anticipation of the expected change in Dutch legislation (section 2:114a of the Dutch Civil Code), link the right of a shareholder (or holder of certificates of shares) to propose items for the agenda of a general meeting to the statutory minimum	67,116,125	10,103,645	9,020
11c	Amendment of the Articles of Association: other non material (technical) changes, which are mainly prompted by European Guidelines and changes to applicable law and regulations since 2005	77,227,618	0	1,172
12	Authorisation of the Board of Management to have the company acquire its own (certificates of) shares	77,201,267	19,675	7,848
13a	Authorisation of the Board of Management to issue shares and/or grant rights to subscribe for shares	66,263,422	10,876,291	89,077
13b	Authorisation of the Board of Management to restrict and/or exclude pre-emption rights in respect of shares	67,808,477	9,415,741	4,572

77,228,790 were represented at the meeting (99.21% of the capital entitled to vote).

Stichting Administratiekantoor Fugro (*Foundation Fugro Trust Office*) represented 49,067,640 of the votes (63.53%).
