



In the Annual General Meeting of Shareholders of Fugro N.V., held in The Hague on 7 May 2009, the following resolutions were adopted:

**Item 3** - Adoption of the 2008 annual accounts - has been adopted with 72,374,858 votes for and 1,614,875 abstentions.

**Item 4** - Discharge of the members of the Board of Management for their management - has been adopted with 73,920,509 votes for, 15,912 abstentions and 53,312 votes against.

**Item 5** - Discharge of the members of the Supervisory Board for their supervision - has been adopted with 73,920,509 votes for, 15,912 abstentions and 53,312 votes against.

**Item 6b** - Appropriation of the 2008 profits - has been adopted with 73,989,133 votes for and 600 abstentions.

**Item 7a** - Reappointment Mr. F.J.G.M. Cremers as member of the Supervisory Board – has been adopted with 73,969,083 votes for and 20,650 votes against.

**Item 7b** - Appointment Mrs. M. Helmes as member of the Supervisory Board – has been adopted with 73,981,863 votes for and 7,870 votes against.

**Item 8** - Authorisation of the Board of Management to acquire own (certificates of) shares in the Company - has been adopted with 73,987,691 votes for and 2,042 abstentions.

**Item 9a** - Authorisation of the Board of Management to issue shares and/or grant rights to subscribe for shares - has been adopted with 66,105,214 votes for, 1,642 abstentions and 7,882,877 votes against.

**Item 9b** - Authorisation of the Board of Management to restrict and/or exclude pre-emption rights in respect of shares - has been adopted with 66,048,782 votes for, 8,342 abstentions and 7,932,609 votes against.