

In the Annual General Meeting of shareholders of Fugro N.V., having its registered seat in Leidschendam, Veurse Achterweg 10, 2260 AA Leidschendam, which meeting was held in The Hague on 3 May 2007, the following resolutions were adopted:

Item 3 - Adoption of the 2006 annual accounts - has been adopted with 202,657 abstentions.

Item 4 - Discharge of the Board of Management for its management - has been adopted with 6,422 abstentions and 15,669 votes against.

Item 5 - Discharge of the Supervisory Board for its supervision - has been adopted with 117,266 abstentions and 15,669 votes against.

Item 6 b - Appropriation of the 2006 profits - has been adopted with 3,722 abstentions.

Item 7 - Reappointment Mr. J.A. Colligan as member of the Supervisory Board - has been adopted with 3,722 abstentions.

Item 8 - Determination of remuneration Supervisory Board - has been adopted with 115,580 abstentions and 11,398 votes against.

Item 9 - Authorisation of the Board of Management to repurchase (certificates of) shares in the company) - has been adopted with 3,722 abstentions

Item 10 - Authorisation of the Board of Management to issue shares and to exclude the pre-emption rights - has been adopted with 213,168 abstentions and 17,066,264 votes against.

Leidschendam, 4 May 2007
