



**Voting results of the Extraordinary General Meeting of shareholders Royal Ten Cate
on 7 December 2015**

Total issued and outstanding shares	27.454.241
Number of shares represented at the opening of the meeting	14.160.421
Percentage of shares represented at the opening of the meeting	51,578%

6.2d Conditional appointment of Mr. E.J. Westerink as a member of the supervisory board	Number	Percentage of vote
For	8.282.040	61,477%
Against	5.189.623	38,523%
Number of votes cast	13.471.663	100,000%
Number of votes cast as a percentage of issued and outstanding capital	49,070%	
Abstain	668.422	
Number of shares represented at the start of the vote	14.142.041	

6.3d Conditional appointment of Mr. J.H.L. Albers as a member of the supervisory board	Number	Percentage of vote
For	10.013.329	74,195%
Against	3.482.582	25,805%
Number of votes cast	13.495.911	100,000%
Number of votes cast as a percentage of issued and outstanding capital	49,158%	
Abstain	645.124	
Number of shares represented at the start of the vote	14.142.041	

6.4d Conditional appointment of Mr. B.T. Molenaar as a member of the supervisory board	Number	Percentage of vote
For	8.273.368	61,328%
Against	5.217.099	38,672%
Number of votes cast	13.490.467	100,000%
Number of votes cast as a percentage of issued and outstanding capital	49,138%	
Abstain	650.267	
Number of shares represented at the start of the vote	14.142.041	