

TIE Kinetix NV voting results Annual General Meeting FY 2017

Held on Friday March 31, 2016 at Breukelen, Total capital present: 1.080.724

Total issued capital 1,608,711

Subject	For	%	Against	%	Witheld	%	Capital present
2. Proposal to set the minutes of the shareholders meeting held on 31 March 2016.	1.080.723	100 %	1	0 %	0	0 %	1.080.724
4a. Proposal for adoption of the financial statements 2016.	1.006.168	93,1 %	74.546	6,9 %	0	0 %	1.080.724
4b. Proposal for appropriation of Net result.	1.037.769	96 %	42.945	4 %	0	0 %	1.080.724
4c. Proposal to discharge the members of the Executive Board for their responsibilities.	1.007.764	96,3 %	38.546	3,7 %	0	0 %	1.080.724
4d. Proposal to discharge the members of the Supervisory Board for their responsibilities	1.009.168	93,3 %	72.546	6,7 %	0	0 %	1.080.724
5b. Proposal to set the remuneration of the Supervisory Board.	1.037.268	96 %	43.446	4 %	0	0 %	1.080.724
6. Proposal to reappoint Mr. M. Wolfswinkel as member of the Executive Board.	1.042.178	96,4 %	38.546	3,6 %	0	0 %	1.080.724
7. Proposal to reappoint BDO Audit & Assurance B.V. as the Company's external auditor.	1.042.178	96,4 %	38.546	3,6 %	0	0 %	1.080.724
9. Proposal for the prolongation of the authorization of the Executive Board regarding the issue of shares (options, warrants, convertibles) and the restriction or exclusion of any pre-emptive rights.	300.396	27,8 %	780.318	72,2 %	10	0 %	1.080.724

