



Press Release

Amsterdam, The Netherlands / 24 May 2018

Summary of Voting Results at the OCI N.V. Annual General Meeting of Shareholders

OCI N.V. (Euronext: OCI) held its Annual General Meeting of Shareholders today, Thursday 24 May 2018, in Amsterdam, The Netherlands.

A total of 170,055,053 shares were present or represented at this meeting. These shares represent approximately 81.30% of the total issued and outstanding share capital.

All items were approved, with the voting results being:

Agenda Item	For	Against	Abstain
1. Opening and announcements.	-	-	-
2. Report by the Board of Directors for the financial year 2017.	-	-	-
3. Corporate governance structure and compliance with Dutch corporate governance code.	-	-	-
4. Implementation of the Remuneration Policy in 2017.	-	-	-
5. Explanation of the Dividend Policy.	-	-	-
6. Proposal to adopt the Annual Accounts 2017 and allocation of profits.	170,055,001	25	25
7. Proposal to discharge the Executive Directors from liability.	169,996,117	25	58,909
8. Proposal to discharge the Non-Executive Directors from liability.	170,055,001	26	25
9. Proposal to reappoint Mr. N. Sawiris as Executive Director.	169,876,050	178,977	26
10. Proposal to appoint Mr. H. Badrawi as Executive Director.	169,924,114	130,912	27
11. Proposal to reappoint Mrs. A. Montijn as Non-Executive Director.	169,924,539	130,512	1

12. Proposal to reappoint Mr. S. Schat as Non-Executive Director.	169,906,442	130,512	18,098
13. Proposal to reappoint Mr. J. Guiraud as Non-Executive Director.	169,301,536	735,417	18,098
14. Proposal to reappoint Mr. R.J. van de Kraats as Non-Executive Director.	169,924,514	130,537	1
15. Proposal to extend the designation of the Board of Directors as the authorised body to issue shares in the share capital of the Company.	169,417,842	637,210	0
16. Proposal to extend the designation of the Board of Directors as the authorised body to restrict or exclude pre-emptive rights upon the issuance of shares.	167,825,720	2,229,332	1
17. Proposal to authorise the Board of Directors to repurchase shares in the share capital of the Company.	170,036,976	18,074	3
18. Proposal to appoint KPMG as auditor charged with the auditing of the Annual Accounts for the financial year 2018.	170,036,951	0	18,077
19. Questions and close of meeting.	-	-	-



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About OCI N.V.

OCI N.V. (Euronext: OCI) is a global producer and distributor of natural gas-based fertilizers & industrial chemicals based in the Netherlands. OCI produces nitrogen fertilizers, methanol and other natural gas based products, serving agricultural and industrial customers from the Americas to Asia. OCI is a leading global nitrogen fertilizer producer with over 9.6 million metric tons of capacity. OCI is also on track to become one of the world's largest methanol producers with almost 3.7 million tons of capacity. OCI is listed on Euronext in Amsterdam.

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For additional information on OCI:

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OCI stock symbols: OCI / OCLNA / OCLAS / OCINY

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