

**Voting results RoodMicrotec AGM 17 May 2018**

Agenda item	Total votes for		Total votes against		Votes withheld	
4 Adoption of the annual report 2017, including the risk policy and the corporate governance policy, and the 2017 financial statements	12,117,165	100.0%	-	0.0%	-	0.0%
6 Discharge of the Board of Management in respect of its management during the reporting year	12,116,666	99.996%	499	0.004%	-	0.000%
7 Discharge of the supervisory Board in respect of its supervision during the reporting year	12,117,165	100.0%	-	0.0%	-	0.0%
8 Proposal to re-appoint H. Bartelink as member of the Supervisory Board for 1 year	12,117,165	100.0%	-	0.0%	-	0.0%
9 Proposal to re-appoint J. Tuik as member of the Supervisory Board for 1 year	12,117,165	100.0%	-	0.0%	-	0.0%
10 Delegation to the Board of Management of the authority to issue shares and to grant rights to acquire shares	12,117,165	100.0%	-	0.0%	-	0.0%
11 Delegation to the Board of Management of the authority to restrict or exclude pre-emptive rights upon the issue of shares and granting of rights to acquire shares	12,117,165	100.0%	-	0.0%	-	0.0%
12 Authorization of the Board of Management to repurchase shares in the Company	12,117,165	100.0%	-	0.0%	-	0.0%
13 Proposal to amend the articles of association, to increase the authorised share capital of the Company to EUR 11,000,000, divided into 100,000,000 shares with a nominal value of EUR 0,11 each	12,117,165	100.0%	-	0.0%	-	0.0%

Votes represented

Total voting rights

% represented

12,117,165
72,583,299
16.7%