

## TIE Kinetix NV voting results Extraordinary General Meeting 2013

Held on Thursday 28 November, 2013



	For	%	Against	%	Total For+Against	Withheld	Total F/A/W	Issued Capital	Present % per item
<b>2. Proposal for appointment of dr. Michiel Wolfswinkel as member of the Executive Board.</b>	506,395	99.99%	65	0.01%	506,460	0	506,460	932,954	54.29%
<b>4. Proposal for entering into a private placement of shares with warrants with existing shareholders.</b>	506,395	99.99%	65	0.01%	506,460	0	506,460	932,954	54.29%
<b>5. Proposal for approval of the acquisition of Tomorrow Focus Technologies GmbH (TFT).</b>	506,395	99.99%	65	0.01%	506,460	0	506,460	932,954	54.29%