

## TIE Kinetix NV voting results Annual General Meeting FY 2015

Held on Thursday March 31, 2016 at Breukelen Total issued capital 1.447.913

	For	%	Against	%	Witheld	%	Capital present
2. Proposal to set the minutes of the shareholders meeting held on 27 March 2015.	1.065.286	100%	1	0%	0	0%	1.065.287
4a. Proposal for adoption of the financial statements 2015.	948.891	89.1%	116.395	10.9%	0	0%	1.065.287
4b. Proposal for appropriation of Net result.	984.344	100%	0	0%	0	0%	984.344
4c. Proposal to discharge the members of the Executive Board for their responsibilities.	984.344	100%	0	0%	0	0%	984.344
4d. Proposal to discharge the members of the Supervisory Board for their responsibilities.	947.344	96.2%	37.000	3.8%	0	0%	984.344

	For	%		Against	%		Witheld	%		Capital present
<b>5b. Proposal to authorize the Executive Board regarding the issue of shares and rights to acquire shares (options, warrants, convertibles) to execute the Performance Share Plan and the restriction or exclusion of any pre-emptive rights for a term of 3 years.</b>	948.892	89.1%		116.395	10.9%		0	0%		1.065.287
<b>5c. Proposal to set the remuneration of the Supervisory Board.</b>	1.065.287	100%		0	0%		0	0%		1.065.287
<b>6. Proposal to reappoint Mr. E.R. Honée as member of the Supervisory Board</b>	1.065.287	100%		0	0%		0	0%		984.344
<b>7. Proposal to reappoint BDO Audit &amp; Assurance B.V. as the Company's external auditor.</b>	984.344	100%		0	0%		0	0%		984.344
<b>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</b>	95.434	9.7%		731.668	74.3%		157.242	16%		984.344