

TIE Kinetix NV voting results Annual General Meeting FY 2017

Held on Friday March 30, 2018 at Breukelen Total issued capital 1,617,281

	Capital present	For	Against	Witheld
2. Proposal to set the minutes of the shareholders meeting held on March 31, 2017.	376.470	100 %	0 %	0 %
4a. Proposal for adoption of the financial statements 2017.	377.112	92 %	8 %	0 %
4b. Proposal for appropriation of Net result.	377.112	92 %	8 %	0 %
4c. Proposal to discharge the members of the Executive Board for their responsibilities.	377.112	100 %	0 %	0 %
4d. Proposal to discharge the members of the Supervisory Board for their responsibilities.	377.112	91 %	8 %	1 %