



Voting Results Annual General Meeting of Shareholders April 22, 2016

WERELDHAVE

		VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD	VOTES TOTAL	% of ISC VOTED	NO VOTES
Agenda item 6a	Proposal to adopt the Annual Accounts for 2015	21,506,310	100.00	0	0.00	51,961	21,558,271	53.53	1,532
Agenda item 6b	Proposal of a dividend for 2015 of € 3.01 in cash	21,483,475	99.84	33,693	0.16	41,705	21,558,873	53.53	930
Agenda item 7	Proposal to discharge the members of the Board of Management	21,272,608	98.72	276,201	1.28	9,708	21,558,517	53.53	1,286
Agenda item 8	Proposal to discharge the members of the Supervisory Board	21,271,534	98.70	279,733	1.30	6,708	21,557,975	53.53	1,828
Agenda item 9	Proposal to appoint Mr G. van de Weerdhof as member of the Supervisory Board	20,837,071	99.84	34,015	0.16	687,788	21,558,874	53.53	929
Agenda item 10	Proposal to appoint Mrs L. Geirnaerdt as member of the Supervisory Board	20,871,484	100.00	100	0.00	687,687	21,559,271	53.54	532
Agenda item 11a	Proposal to renew the authority of the Board of Management to issue shares and/or grant rights to subscribe for shares	19,370,923	89.87	2,184,517	10.13	3,407	21,558,847	53.53	956
Agenda item 11b	Proposal to renew the authority of the Board of Management to restrict or exclude pre-emptive rights	18,265,956	84.73	3,292,636	15.27	307	21,558,899	53.53	904
Agenda item 12	Proposal to authorise the Board of Management to repurchase own shares	21,515,069	99.87	28,460	0.13	15,245	21,558,774	53.53	1,029