

**Annual General Meeting of Shareholders of Holland Colours NV
on Thursday, July 7, 2016**

Total of outstanding shares: 860.351

Present or represented at the meeting: 553.713 = 64,4%

		For	Against	Abstain
3b.	Adoption of the financial statements 2015/2016	553.713 100%	<input type="checkbox"/>	<input type="checkbox"/>
5a.	Adoption of the appropriation of the profit	494.509 89,3%	59.204 10,7%	<input type="checkbox"/>
5b.	Adoption of the dividend for the financial year 2015/2016	494.509 89,3%	59.204 10,7%	<input type="checkbox"/>
6.	Discharge to the Statutory Board	553.713 100%	<input type="checkbox"/>	<input type="checkbox"/>
7.	Discharge to the Supervisory Board	553.713 100%	<input type="checkbox"/>	<input type="checkbox"/>
11.	Authorisation to the Statutory Board, subject to the approval of the Supervisory Board, to acquire ordinary shares in the Company on behalf of the Company	553.713 100%	<input type="checkbox"/>	<input type="checkbox"/>