

Voting results
Annual General Meeting of Shareholders of Holland Colours NV
on Thursday, July 12, 2018

Total of outstanding shares: 860,351

Present or represented at the meeting: 480,135 = 55.81%

		For	Against	Abstain
3b.	Adoption of the financial statements 2017/2018	480,135 100%	<input type="checkbox"/>	<input type="checkbox"/>
5a.	Adoption of the appropriation of the profit	480,135 100%	<input type="checkbox"/>	<input type="checkbox"/>
5b.	Adoption of the dividend for the financial year 2017/2018	480,135 100%	<input type="checkbox"/>	<input type="checkbox"/>
6.	Discharge to the Board of Management	480,135 100%	<input type="checkbox"/>	<input type="checkbox"/>
7.	Discharge to the Supervisory Board	480,086 99.99%	49 0.01%	<input type="checkbox"/>
8b.	Amendment of the articles of association Holland Colours NV	Na	Na	Na
9a.	Expanding the number of Managers to 3	480,135 100%	<input type="checkbox"/>	<input type="checkbox"/>
9b.	Appointment Mr. C.W.H. Vinke as Statutory General Manager	479,705 99.91%	430 0.09%	<input type="checkbox"/>
9c.	Appointment Mr. E.M.S. van Hamersveld as Statutory Manager Innovation and Technology	479,705 99.91%	430 0.09%	<input type="checkbox"/>
10a.	Restricting the number of members of the Supervisory Board to 4	480,135 100%	<input type="checkbox"/>	<input type="checkbox"/>
10b.	Appointment Mr. G.H. de Heer as a member of the Supervisory Board	480,135 100%	<input type="checkbox"/>	<input type="checkbox"/>
11.	Authorization to the Statutory Board, subject to the approval of the Supervisory Board, to acquire ordinary shares in the Company on behalf of the Company	479,705 99.91%	430 0.09%	<input type="checkbox"/>