

**Voting results**  
**Annual General Meeting of Shareholders of Holland Colours NV**  
**on Tuesday, July 16, 2019**

Total of outstanding shares: 860,351

Present or represented at the meeting: 476,872 = 55.43%

		For	Against	Abstain
3b.	Adoption of the financial statements 2018/2019	476,872 100%	<input type="checkbox"/>	<input type="checkbox"/>
5a.	Adoption of the appropriation of the profit	476,872 100%	<input type="checkbox"/>	<input type="checkbox"/>
5b.	Adoption of the dividend for the financial year 2018/2019	476,872 100%	<input type="checkbox"/>	<input type="checkbox"/>
6.	Discharge to the Board of Management	476,872 100%	<input type="checkbox"/>	<input type="checkbox"/>
7.	Discharge to the Supervisory Board	476,872 100%	<input type="checkbox"/>	<input type="checkbox"/>
8.	Re-appointment of Mrs. M.G. Kleinsman as Statutory Director	476,872 100%	<input type="checkbox"/>	<input type="checkbox"/>
9a.	Re-appointment of Mr. R. Zoomers as Chairman of the Supervisory Board	476,872 100%	<input type="checkbox"/>	<input type="checkbox"/>
9b.	Re-appointment of Mrs. A.R. Doornbos as member of the Supervisory Board	476,872 100%	<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	476,404 99.9%	468 0.1%	<input type="checkbox"/>