

## VOTING BEHAVIOUR

### Extra Ordinary General Meeting of Shareholders of Holland Colours NV on Monday, August 22, 2016

Total of outstanding shares: 860.351

Present or represented at the meeting: 479.975 = 55,8%

		For	Against	Abstain
2.	Amendment of the Articles of Association			
	- Article 11, paragraph 1	479.956 99,996%	19 0,004%	0
	- Article 12, paragraph 6	479.956 99,996%	19 0,004%	0
	- Article 14, paragraph 3	479.956 99,996%	19 0,004%	0
	- Article 16, paragraph 4	479.956 99,996%	19 0,004%	0