



Voting results of the Annual General Meeting of Shareholders of IMCD N.V. held on 12 May 2016

Total votes represented: 43.082.940
Representing: 82,07%

of the number of outstanding shares with voting rights (52,492,254)

Agenda item	Subject	Number of votes				% of votes (*)		
		FOR	AGAINST	ABSTAIN	(a) VOTES CAST	FOR	AGAINST	(b) VOTES CAST
3.b.	Adoption of the financial statements 2015	43.047.809	35.127	-	43.082.936	99,92%	0,08%	82,07%
3.c.	Adoption of the dividend proposal	43.082.936	1	-	43.082.937	100,00%	0,00%	82,07%
4.a.	Discharge from liability of the members of the Management Board for the performance of their duties in 2015	43.073.659	9.278	-	43.082.937	99,98%	0,02%	82,07%
4.b.	Discharge from liability of the members of the Supervisory Board for the performance of their duties in 2015	43.073.659	9.278	-	43.082.937	99,98%	0,02%	82,07%
5.	Appointment of the external auditor for the financial year 2016	43.082.936	1	-	43.082.937	100,00%	0,00%	82,07%
6a.	Appointment as Supervisory Board member of Mrs J. van Nauta Lemke-Pears	41.769.576	-	1.313.361	41.769.576	100,00%	0,00%	79,57%
6b.	Appointment as Supervisory Board member of Mr J. Smalbraak	41.760.291	9.285	1.313.361	41.769.576	99,98%	0,02%	79,57%
7.a.	Designation of the Management Board as the body authorized to issue shares	31.168.842	11.914.094	-	43.082.936	72,35%	27,65%	82,07%
7.b.	Designation of the Management Board as the body authorized to restrict or exclude the pre-emptive rights on shares as described under 7.a.	28.400.757	14.682.180	-	43.082.937	65,92%	34,08%	82,07%
8.	Authorization of the Management Board to acquire shares in the company on behalf of the company	43.082.856	6	-	43.082.862	100,00%	0,00%	82,07%

(*) Percentages have been rounded.

(a) Total votes 'for' or 'against'. Votes 'abstain' are disregarded pursuant to applicable law.

(b) Percentage total votes cast relative to the issued and outstanding shares entitled to vote as at the record date (52,492,254 ordinary shares with an equal number of voting rights).