



Voting results of the Annual General Meeting of Shareholders of IMCD N.V. held on 10 May 2017

Total votes represented: 39,863,453
Representing: 76.02%

of the number of outstanding shares with voting rights (52,437,254)

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 2016	39,536,832	35,127	291,494	39,571,959	99.91%	0.09%	75.47%
3.c.	Adoption of the dividend proposal	39,863,452	-	1	39,863,452	100.00%	0.00%	76.02%
4.a.	Discharge from liability of the members of the Management Board for the performance of their duties in 2016	39,476,995	94,964	291,494	39,571,959	99.76%	0.24%	75.47%
4.b.	Discharge from liability of the members of the Supervisory Board for the performance of their duties in 2016	39,336,127	94,964	432,362	39,431,091	99.76%	0.24%	75.20%
5.	Appointment of the external auditor for the financial years 2017 and 2018	39,863,452	-	1	39,863,452	100.00%	0.00%	76.02%
6.a.	Designation of the Management Board as the body authorized to issue shares and/or grant rights to acquire shares (10%)	34,568,196	5,295,256	1	39,863,452	86.72%	13.28%	76.02%
6.b.	Designation of the Management Board as the body authorized to restrict or exclude the pre-emptive rights on shares as described under 6.a.	31,997,517	7,865,935	1	39,863,452	80.27%	19.73%	76.02%
6.c.	Designation of the Management Board as the body authorized to issue shares and/or grant rights to acquire shares in the event of or in connection with mergers, acquisitions and/or strategic alliances (10%)	29,628,925	10,234,527	1	39,863,452	74.33%	25.67%	76.02%
6.d.	Designation of the Management Board as the body authorized to restrict or exclude the pre-emptive rights on shares as described under 6.c.	30,941,950	8,921,502	1	39,863,452	77.62%	22.38%	76.02%
7.	Authorization of the Management Board to acquire shares in the company on behalf of the company	39,623,052	207,586	32,815	39,830,638	99.48%	0.52%	75.96%

(*) 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 (52,437,254 ordinary shares with an equal number of voting rights).