

IMCD N.V.'S 2021 AGM VOTING RESULTS

AGM date and place: IMCD N.V.'s 2021 Annual General Meeting of Shareholders took place on 22 June 2021, in Rotterdam, the Netherlands.
 Total votes represented : 48,998,349
 Representing: 86.05% of the number of outstanding shares with voting rights (56,941,496)

Agenda		Number of votes				Percentage of votes (*)		
Item	Subject	For	Against	Abstained	Valid votes casted (a)	For	Against	Votes cast (b)
2.b	Approval of the 2020 Remuneration Report (advisory vote)	45,974,349	2,886,704	137,296	48,861,053	94.09%	5.91%	85.81%
2.c	Adoption of the financial statements 2020	48,543,024	26,848	428,477	48,569,872	99.94%	0.06%	85.30%
2.d	Adoption of the dividend proposal	48,897,980	100,369	0	48,998,349	99.80%	0.20%	86.05%
3.a	Discharge from liability of the MB members	48,404,745	265,106	328,498	48,669,851	99.46%	0.54%	85.47%
3.b	Discharge from liability of the SB members	48,404,555	265,296	328,498	48,669,851	99.45%	0.55%	85.47%
4	Reappointment of Deloitte Accountants B.V. as auditor for 2021	48,985,640	200	12,509	48,985,840	100%	0%	86.03%
5.a	Authorisation MB to issue shares and/or grant rights to acquire shares	48,864,637	133,493	219	48,998,130	99.73%	0.27%	86.05%
5.b	Authorisation MB to restrict/exclude pre-emptive rights on shares as described in 5.a	41,931,065	7,066,935	349	48,998,000	85.58%	14.42%	86.05%
6	Authorisation MB to acquire shares in the company on behalf of the company	48,935,106	44,185	19,058	48,979,291	99.91%	0.09%	86.02%

(*) Percentages have been rounded to two decimals.

(a) This includes the total votes 'for' or 'against'. Votes 'abstained' are disregarded pursuant to applicable law.

(b) This includes the total votes casted for/against relative to the issued and outstanding shares entitled to vote as at the record date (56,941,496 ordinary shares with an equal number of voting rights, being 56,987,858 issued shares minus 46,362 shares held by the company on the record date).