

IMCD N.V.'S 2022 AGM VOTING RESULTS

AGM date and place: IMCD N.V.'s 2022 Annual General Meeting of Shareholders took place on 2 May 2022 in Rotterdam, the Netherlands.
 Total votes represented: 48,512,547
 Representing: 85.21% of the number of outstanding shares with voting rights (56,931,583)

Agenda		Number of votes				Percentage of votes (*)		
Item	Subject	For	Against	Abstained	Valid votes casted (a)	For	Against	Votes cast (b)
2.c	Approval of the 2021 Remuneration Report (<i>advisory vote</i>)	44,146,221	4,360,066	6,260	48,506,287	91.01%	8.99%	85.20%
3.b	Adoption of the financial statements 2021	48,227,359	43,570	241,618	48,270,929	99.91%	0.09%	84.79%
3.c	Adoption of the dividend proposal	48,396,184	110,103	6,260	48,506,287	99.77%	0.23%	85.20%
4.a	Discharge from liability of the MB members	47,770,107	488,327	254,113	48,258,434	98.99%	1.01%	84.77%
4.b	Discharge from liability of the SB members	47,765,107	493,327	254,113	48,258,434	98.98%	1.02%	84.77%
5.a	Proposal to reappoint Piet van der Slikke (CEO) as member of the Management Board	48,476,164	29,811	6,572	48,505,975	99.94%	0.06%	85.20%
5.b	Proposal to reappoint Hans Kooijmans (CFO) as member of the Management Board	48,382,680	29,811	100,056	48,412,491	99.94%	0.06%	85.04%
5.c	Proposal to appoint Marcus Jordan as COO and new member of the Management Board	48,382,680	29,811	100,056	48,412,491	99.94%	0.06%	85.04%
6.a	Proposal to reappoint Stephan Nanninga as member of the Supervisory Board	46,838,617	1,667,358	6,572	48,505,975	96.56%	3.44%	85.20%

Agenda		Number of votes				Percentage of votes (*)		
Item	Subject	For	Against	Abstained	Valid votes casted (a)	For	Against	Votes cast (b)
6.b	Proposal to appoint Willem Eelman as member of the Supervisory Board	48,208,624	203,867	100,056	48,412,491	99.58%	0.42%	85.04%
6.c	Proposal to approve the annual fixed fees for the chair and members of the Supervisory Board's Nomination and Appointment Committee	48,300,282	205,955	6,310	48,506,237	99.58%	0.42%	85.20%
7	Reappointment of Deloitte Accountants B.V. as auditor for 2022 and 2023	48,470,257	29,471	12,819	48,499,728	99.94%	0.06%	85.19%
8.a	Authorisation MB to issue shares and/or grant rights to acquire shares	48,320,601	191,828	118	48,512,429	99.60%	0.40%	85.21%
8.b	Authorisation MB to restrict/exclude pre-emptive rights on shares as described in 8.a	48,256,437	255,992	118	48,512,429	99.47%	0.53%	85.21%
9	Authorisation MB to acquire shares in the company on behalf of the company	48,425,496	51,018	36,033	48,476,514	99.89%	0.11%	85.15%

(*) 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 (56,931,583 ordinary shares with an equal number of voting rights, being 56,987,858 issued shares minus 56,275 shares held by the company on the record date).