VOTING RESULTS
of the EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (the "Meeting")
of
ROYAL BOSKALIS WESTMINSTER N.V.
on
Wednesday 15 August 2018

The total outstanding ordinary shares of Royal Boskalis Westminster N.V. amounts to 135,378,338 shares. The total amount of voting rights is 134,067,826.
At the Meeting 95,688,210 shares in respect of which votes may be cast were represented at the beginning of the Meeting, being 71.37 % percent of the total number of shares in respect of which votes may be validly cast. In accordance with Section 2:120 paragraph 5 of the Dutch Civil Code, the outcome of the votes on the proposals discussed at the Meeting is as follows:

No.	Agenda	Total number of shares for which valid votes have been cast	Percentage of the issued share capital	Total number of validly cast votes	In favour	Against	Abstain
1.	Opening.	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
2.	Nomination of appointment of Mr. B.H. Heijermans, MSc, as member of the Board of Management (*vote*)	95,688,210	71.37	95,688,210	95,688,210	0	0
3.	Any other business	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
4.	Close	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.