

VOTING RESULTS
of the ANNUAL GENERAL MEETING OF SHAREHOLDERS (the “Meeting”)
of
ROYAL BOSKALIS WESTMINSTER N.V.
on
Wednesday 9 May 2018

The total outstanding ordinary shares of Royal Boskalis Westminster N.V. amounts to 133,351,894 shares. The total amount of voting rights is 130,076,852. At the Annual General Meeting of Shareholders 96,736,431 shares in respect of which votes may be cast were represented at the beginning of the Meeting, being 74.37 % 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.	Discussion of the Annual Report of the Board of Management relating to the Company's affairs and management activities in the financial year 2017.	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
3.	Execution remuneration policy 2017.	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
4a.	Discussion and adoption of the Financial Statements for the financial year 2017 (<i>vote</i>).	95,838,848	71.87	95,838,848	95,632,777	206,071	587,230
4b.	Discussion of the report of the Supervisory Board.	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
5a.	Appropriation of the profit for 2017.	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
5b.	Dividend proposal (<i>vote</i>).	96,425,878	72,31	96,425,878	96,416,814	9.064	0

