

**VOTING RESULTS**  
**of the ANNUAL GENERAL MEETING OF SHAREHOLDERS (the “Meeting”)**  
**of**  
**ROYAL BOSKALIS WESTMINSTER N.V.**  
**on**  
**Wednesday 8 May 2019**

The total outstanding ordinary shares of Royal Boskalis Westminster N.V. amounts to 135,378,338 shares. The total amount of voting rights is 133,962,206.

At the Annual General Meeting of Shareholders 100,112,240 shares in respect of which votes may be cast were represented at the beginning of the Meeting, being 74.73% 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 2018	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
3.	Execution remuneration policy 2018	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
4a.	Discussion and adoption of the Financial Statements for the financial year 2018 (vote)	98,527,229	72.78%	98,527,229	98,312,390	214,839	1,585,011

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
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 or loss for 2018 <i>(vote)</i>	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
5b.	Dividend proposal	100,112,202	73.95%	100,112,202	100,112,202	0	38
6.	Discharge of the members of the Board of Management in respect of the management activities of the Board of Management over the past financial year <i>(vote)</i>	98,527,229	72.78%	98,527,229	98,527,229	0	1,585,011
7.	Discharge of the members of the Supervisory Board for the supervision of the management activities of the Board of Management during the past financial year <i>(vote)</i>	98,527,029	72.78%	98,527,029	98,527,029	0	1,585,211
8a.	Nomination of appointment of Mrs. J.A. Tammenoms Bakker as member of the Supervisory Board <i>(vote)</i>	100,112,001	73.95%	100,112,001	96,912,756	3,199,245	239

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
8b.	Nomination of appointment of Mr. D.A. Sperling as member of the Supervisory Board <i>(vote)</i>	99,921,551	73.81%	99,921,551	99,921,551	0	190,689
8c.	Nomination of reappointment of Mr. J. van der Veer as member of the Supervisory Board <i>(vote)</i>	99,921,788	73.81%	99,921,788	99,903,890	17,898	190,452
8d.	Nomination of reappointment of Mr. J.N. van Wiechen as member of the Supervisory Board <i>(vote)</i>	100,112,238	73.95%	100,112,238	99,367,459	744,779	2
9a.	Nomination of appointment of Mr. C. van Noort as member of the Board of Management <i>(vote)</i>	99,921,588	73.81%	99,921,588	99,921,551	37	190,652
9b.	Nomination of reappointment of Mr. P.A.M. Berdowski as member of the Board of Management <i>(vote)</i>	99,921,788	73.81%	99,921,788	99,921,751	37	190,452
9c.	Nomination of reappointment of Mr. T.L. Baartmans as member of the Board of Management <i>(vote)</i>	99,921,588	73.81%	99,921,588	99,904,806	16,782	190,652
10.	Authorization to the Board of Management to have the Company acquire shares in the capital of the Company <i>(vote)</i>	100,111,964	73.95%	100,111,964	98,914,827	1,197,137	276

