

Agenda item	Total results	Votes cast	For		Against		Abstention
		#	#	%	#	%	#
2a	Approval of the Combination pursuant to section 2:107a Dutch Civil Code	49,817,169	49,631,817	99.9%	29,159	0.1%	156,193
2b	Amendment of the articles of association of the Company	49,817,169	49,631,817	99.9%	29,159	0.1%	156,193
2c	Delegation of the right to issue shares and/or to grant rights to acquire shares to the Management Board in connection with the Combination	49,817,169	49,466,338	99.6%	194,638	0.4%	156,193
2d	Delegation of the right to exclude or limit pre-emptive rights to the Management Board in connection with the Combination	49,817,169	49,542,542	99.8%	118,434	0.2%	156,193
2e	Appointment of Paul Harrison as CFO and as member of the Management Board	49,817,169	49,024,890	98.7%	636,086	1.3%	156,193
2f	Appointment of Mike Evans as Chairman and as member of the Supervisory Board	49,817,169	49,631,817	99.9%	29,159	0.1%	156,193
2g	Appointment of Gwyn Burr as member of the Supervisory Board	49,817,169	49,403,740	99.5%	257,236	0.5%	156,193
2h	Appointment of Jambu Palaniappan as member of the Supervisory Board	49,817,169	49,631,817	99.9%	29,159	0.1%	156,193
2j	Approval of a supplement to the remuneration policy of the Management Board in respect of Paul Harrison	49,817,169	49,469,464	99.8%	102,237	0.2%	245,468
2k	Approval of the remuneration of the new members of the Supervisory Board	49,817,169	49,614,926	99.9%	46,050	0.1%	156,193

% of total outstanding shares **81.4%**