

**Voting results Annual General Meeting of Shareholders  
AMG Advanced Metallurgical Group N.V.  
Amsterdam May 7, 2015**

Total nr of shares issued: 27,641,956

No .of shares present or represented: 11,447,051

	<u>Total shares voted</u>	<u>Percentage of Outstanding shares</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Votes cast - Agenda point 3	11,447,051	41.42	11,402,007 100%	500	44.543
Votes cast - Agenda point 4	11,447,051	41.42	11,402,008 100%	500	0
Votes cast - Agenda point 5	11,447,051	41.42	6,436,693 100%	500	5,009,858
Votes cast - Agenda point 6	11,447,051	41.42	11,412,406 99.70%	34.145	500
Votes cast - Agenda point 7,1	11,447,051	41.42	11,446,551 100.00%	500	0
Votes cast - Agenda point 7,2	11,447,051	41.42	11,397,767 99.57%	49.284 0.43%	0
Votes cast - Agenda point 7,3	11,447,051	41.42	11,376,466 99.38%	70.585 0.62%	0
Votes cast - Agenda point 8	11,447,051	41.42	No Quorum present - vote postponed		
Votes cast - Agenda point 9	11,447,051	41.42	11,447,05 100%	0 0	0
Votes cast - Agenda point 10(i)	11,447,051	41.42	11,381,740 99.43%	65.311 0.57%	0
Votes cast - Agenda point 10(ii)	11,447,051	41.42	6,441,960 56.28%	5,005,091 43.72%	0
Votes cast - Agenda point 11(i)	11,447,051	41.42	11,387,787 99.48%	59.264 0.52%	0
Votes cast - Agenda point 11(ii)	11,447,051	41.42	6,404,910 56.60%	4,999,044 43.84%	
Votes cast - Agenda point 12	11,447,051	41.42	11,444,551 99.98%	2000 0.02%	500