

Voting results Annual General Meeting of Shareholders
AMG Advanced Metallurgical Group N.V.
Amsterdam May 4, 2017

Total number of shares issued and outstanding: 28,673,059

Number of shares present or represented: 14,460,653

	<u>Total shares voted</u>	<u>Percentage of Outstanding shares</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Votes cast - Agenda item 3a	14,460,651	50.43%	14,254,794 99.83%	24,306 0.17%	181,551
Votes cast - Agenda item 3b	14,460,650	50.43%	14,460,645 100.00%	3 0.00%	2
Votes cast - Agenda item 4	14,460,651	50.43%	14,267,534 99.92%	11,563 0.08%	181,554
Votes cast - Agenda item 5	14,460,650	50.43%	11,219,365 99.90%	11,563 0.10%	3,229,722
Votes cast - Agenda item 6	14,460,649	50.43%	14,460,646 100.00%	3 0.00%	0
Votes cast - Agenda item 7a	14,460,646	50.43%	11,386,575 78.74%	3,074,070 21.26%	1
Votes cast - Agenda item 7b	14,460,649	50.43%	11,386,575 78.74%	3,074,068 21.26%	6
Votes cast - Agenda item 7c	14,460,648	50.43%	14,451,629 99.94%	9,014 0.06%	5
Votes cast - Agenda item 7d	14,460,648	50.43%	11,381,675 78.71%	3,078,968 21.29%	5
Votes cast - Agenda item 8a	14,460,646	50.43%	14,450,618 99.93%	10,026 0.07%	2
Votes cast - Agenda item 8b	14,460,646	50.43%	10,669,787 73.79%	3,790,806 26.21%	53
Votes cast - Agenda item 9a	14,460,646	50.43%	12,302,961 85.08%	2,157,480 14.92%	205
Votes cast - Agenda item 9b	14,460,646	50.43%	8,516,606 59.00%	5,918,633 41.00%	25,407
Votes cast - Agenda item 10	14,460,647	50.43%	14,328,772 99.36%	92,478 0.64%	39,397