

**Voting results Annual General Meeting of Shareholders  
AMG Advanced Metallurgical Group N.V.  
Amsterdam May 2, 2018**

Total number of shares issued and outstanding: 30.190.488

Number of shares present or represented: 16.000.240

	<u>Total shares voted</u>	<u>Percentage of Outstanding shares</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Votes cast - Agenda item 3.a	16.000.240	53,00%	15.811.224 100,00%	51 0,00%	188.965
Votes cast - Agenda item 3.b	16.002.240	53,00%	15.996.736 99,97%	4.503 0,03%	1.001
Votes cast - Agenda item 4.	16.002.235	53,00%	15.698.181 99,27%	115.087 0,73%	188.967
Votes cast - Agenda item 5.	16.002.240	53,00%	15.698.186 99,27%	114.787 0,73%	189.267
Votes cast - Agenda item 6.	16.002.240	53,00%	15.959.388 99,73%	42.800 0,27%	52
Votes cast - Agenda item 7.	16.002.240	53,00%	16.001.865 100,00%	0 0,00%	375
Votes cast - Agenda item 8.	16.002.240	53,00%	16.000.886 99,99%	1.351 0,01%	3
Votes cast - Agenda item 9.i	16.002.240	53,00%	14.644.319 91,52%	1.357.618 8,48%	303
Votes cast - Agenda item 9.ii	16.002.240	53,00%	14.561.875 91,00%	1.440.064 9,00%	301
Votes cast - Agenda item 10.i	16.002.240	53,00%	14.077.592 87,97%	1.924.296 12,03%	352
Votes cast - Agenda item 10.ii	16.002.240	53,00%	13.296.563 83,09%	2.705.375 16,91%	302
Votes cast - Agenda item 11.	16.002.240	53,00%	15.882.462 99,53%	74.800 0,47%	44.978