

**Voting results Extraordinary General Meeting of Shareholder
AMG Advanced Metallurgical Group N.V.
Amsterdam December 18, 2018**

Total number of shares issued and outstanding: 30,581,377
 Number of shares present or represented: 17,269,686

	<u>Total shares voted</u>	<u>Percentage of Outstanding shares</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Votes cast - Agenda item 2	17,269,686	56.47%	16,161,063 93.58%	1,108,623 6.42%	0