Voting results – 2022 AGM Brunel International N.V.

Voting results of the Annual General Meeting of shareholders of Brunel International N.V. held on May 19, 2022.

On the record date for the AGM the total number of issued shares in Brunel International N.V. was 50,400,988, representing a capital of EUR 1,512,029. At the AGM 35,660,289 shares were represented, this represents a capital of EUR 1,069,809. The represented shares give an entitlement to an aggregate 35,660,289 votes (70,75%).

Agenda item 3: Implementation of the remuneration policy (advisory vote)

Overview votes		
For	32,703,202	91.72%
Against	2,953,395	8.28%
Abstain	3,692	
Total	35,660,289	

Agenda item 4: Adoption of the annual accounts for the financial year 2021

Overview votes		
For	35,613,706	100.00%
Against	-	0.00%
Abstain	46,583	
Total	35,660,289	

Agenda item 5: Approval of the Board of Director's management in 2021 and discharge from liability of the members of the Board of Directors

Overview votes		
For	35,599,581	100.00%
Against	1,127	0.00%
Abstain	59,581	
Total	35,660,289	

Agenda item 6: Approval of the Supervisory Board's supervision in 2021 and discharge from liability of the members of the Supervisory Board

Overview votes		
For	34,978,431	98.25%
Against	622,277	1.75%
Abstain	59,581	
Total	35,660,289	

Agenda item 8: Approval of the profit appropriation and proposal for the payment of dividend

Overview votes		
For	35,659,097	100.00%
Against	-	0.00%
Abstain	1,192	
Total	35,660,289	

Agenda item 10: Proposal to reappoint Mr P.A. (Peter) de Laat as member of the Board of Directors

Overview votes		
For	35,657,697	100.00%
Against	-	0.00%
Abstain	2,592	
Total	35,660,289	

Agenda item 11: Proposal to reappoint the external auditor

Overview votes		
For	35,611,206	99.87%
Against	45,391	0.13%
Abstain	3,692	
Total	35,660,289	