Voting results – 2023 AGM Brunel International N.V.

Voting results of the Annual General Meeting of shareholders of Brunel International N.V. held on May 11, 2023.

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 36,413,108 shares were represented, this represents a capital of EUR 1,092,393. The represented shares give an entitlement to an aggregate 36,413,108 votes (72.25%).

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

Overview votes		
For	33,303,602	91.48%
Against	3,102,884	8.52%
Abstain	6,622	
Total	36,413,108	

Agenda item 4: Amendment of the remuneration policy for the Board of Directors and the Supervisory Board

Overview votes		
For	36,370,271	99.90%
Against	36,315	0.10%
Abstain	6,522	
Total	36,413,108	

Agenda item 5: Discussion and adoption of the annual accounts for the financial year 2022

Overview votes		
For	36,362,311	99.98%
Against	6,322	0.02%
Abstain	44,475	
Total	36,413,108	

Agenda item 6: Approval of the Board of Directors' management in 2022 and discharge from liability of the members of the Board of Directors

Overview votes		
For	36,354,286	100.00%
Against	1,127	0.00%
Abstain	57,695	
Total	36,413,108	

Agenda item 7: Approval of the Supervisory Board's supervision in 2022 and discharge from liability of the members of the Supervisory Board

Overview votes		
For	36,354,286	100.00%
Against	1,127	0.00%
Abstain	57,695	
Total	36,413,108	

Agenda item 9: Approval of the profit appropriation and proposal for the payment of dividend

Overview votes		
For	36,407,398	100.00%
Against	-	0.00%
Abstain	5,710	
Total	36,413,108	

Agenda item 10: Authorisation of the Board of Directors to purchase own shares in the Company's capital

Overview votes		
For	36,391,749	99.98%
Against	7,746	0.02%
Abstain	13,613	
Total	36,413,108	

Agenda item 12: Proposal to reappoint Ms K. (Kitty) Koelemeijer as member of the Supervisory Board

Overview votes		
For	34,603,761	95.04%
Against	1,806,925	4.96%
Abstain	2,422	
Total	36,413,108	

Agenda item 13: Proposal to appoint the external auditor

Overview votes		
For	36,370,233	99.89%
Against	38,987	0.11%
Abstain	3,888	
Total	36,413,108	