Voting results – 2025 AGM Brunel International N.V.

Voting results of the Annual General Meeting of shareholders of Brunel International N.V. held on May 15, 2025.

On the record date for the AGM the total number of issued shares in Brunel International N.V. was 50,453,752, representing a capital of EUR 1,513,613. At the AGM 34,438,327 shares were represented, this represents a capital of EUR 1,033,150. The represented shares give an entitlement to an aggregate 34,438,327 votes (68.26%).

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

Overview votes		
For	33.788.000	98,11%
Against	649.574	1,89%
Abstain	753	
Total	34.438.327	

Agenda item 4: Discussion and adoption of the annual accounts for the financial year 2024

Overview votes		
For	34.433.445	100,00%
Against	-	0,00%
Abstain	4.882	
Total	34.438.327	

Agenda item 5: Approval of the Board of Directors' management in 2024 and discharge from liability of the members of the Board of Directors

Overview votes		
For	34.302.447	99,62%
Against	130.539	0,38%
Abstain	5.341	
Total	34.438.327	

Agenda item 6: Approval of the Supervisory Board's supervision in 2024 and discharge from liability of the members of the Supervisory Board

Overview votes		
For	34.302.447	99,62%
Against	130.539	0,38%
Abstain	5.341	
Total	34.438.327	

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

Overview votes		
For	34.437.602	100,00%
Against	-	0,00%
Abstain	725	
Total	34.438.327	

Agenda item 9a: Designation of the Board of Directors as the body authorised to issue shares

Overview votes		
For	34.432.574	99,99%
Against	5.000	0,01%
Abstain	753	
Total	34.438.327	

Agenda item 9b: Designation of the Board of Directors as the body authorised to limit or exclude the pre-emption right in the issue of shares

Overview votes		
For	34.432.574	99,99%
Against	5.000	0,01%
Abstain	753	
Total	34.438.327	

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

Overview votes		
For	34.434.234	100,00%
Against	28	0,00%
Abstain	4.065	
Total	34.438.327	

Agenda item 11: Proposal to amend the Company's articles of association

Overview votes		
For	31.899.330	92,64%
Against	2.535.844	7,36%
Abstain	3.153	
Total	34.438.327	

Agenda item 13: Proposal to appoint Mr T. van Doremalen as member of the Board of Directors

Overview votes		
For	34.432.464	99,99%
Against	2.738	0,01%
Abstain	3.125	
Total	34.438.327	

Agenda item 14: Proposal to reappoint Mr F.I.M. van der Vloed as member of the Supervisory Board

Overview votes		
For	34.429.720	99,98%
Against	5.482	0,02%
Abstain	3.125	
Total	34.438.327	

Agenda item 16a: Proposal to reappoint the external auditor

Overview votes		
For	34.434.262	100,00%
Against	940	0,00%
Abstain	3.125	
Total	34.438.327	

Agenda item 16b: Proposal to appoint the external auditor in the context of the review of the sustainability report

Overview votes		
For	34.435.174	100,00%
Against	28	0,00%
Abstain	3.125	
Total	34.438.327	