Voting results – 2024 AGM Brunel International N.V.

Voting results of the Annual General Meeting of shareholders of Brunel International N.V. held on May 16, 2024.

On the record date for the AGM the total number of outstanding shares in Brunel International N.V. was 50,453,752, representing a capital of EUR 1,513,613. At the AGM 36,179,257 shares were represented, this represents a capital of EUR 1,085,378. The represented shares give an entitlement to an aggregate 36,179,257 votes (71.71%).

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

Overview votes		
For	32,522,710	89.90%
Against	3,653,278	10.10%
Abstain	3,269	
Total	36,179,257	

Agenda item 4: Discussion and adoption of the annual accounts for the financial year 2023

Overview votes		
For	36,168,302	100.00%
Against	-	0.00%
Abstain	10,955	
Total	36,179,257	

Agenda item 5: Approval of the Board of Directors' management in 2023 and discharge from liability of the members of the Board of Directors

Overview votes		
For	36,168,036	100.00%
Against	102	0.00%
Abstain	11,119	
Total	36,179,257	

Agenda item 6: Approval of the Supervisory Board's supervision in 2023 and discharge from liability of the members of the Supervisory Board

Overview votes		
For	35,765,650	98.89%
Against	402,488	1.11%
Abstain	11,119	
Total	36,179,257	

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

Overview votes		
For	36,171,429	99.98%
Against	6,468	0.02%
Abstain	1,360	
Total	36,179,257	

Agenda item 9: Authorisation of the Board of Directors to purchase own shares in the Company's capital

Overview votes		
For	36,174,266	100.00%
Against	113	0.00%
Abstain	4,878	
Total	36,179,257	

Agenda item 11: Proposal to appoint Ms M.G. Kleinsman as member of the Supervisory Board

Overview votes		
For	36,175,695	100.00%
Against	-	0.00%
Abstain	3,562	
Total	36,179,257	

Agenda item 12: Proposal to appoint the external auditor

Overview votes		
For	36,177,795	100.00%
Against	-	0.00%
Abstain	1,462	
Total	36,179,257	