

**Voting results Extraordinary General Meeting of Shareholders
AMG Advanced Metallurgical Group N.V.
Amsterdam June 18, 2015**

Total no. of shares issued: 27,641,956

No .of shares present or represented: 11,438,904

	<u>Total shares voted</u>	<u>Percentatge of Outstanding shares</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Votes cast - Agenda point 1	11,438,904	41.38%	9,747,698 98.18%	180.531 1.82%	1,510,673