

Voting results Annual General Meeting of Shareholders  
 AMG Advanced Metallurgical Group N.V.  
 Amsterdam May 1, 2019

Total number of shares issued and outstanding: 31.146.191  
 Number of shares present or represented: 15.606.282

	<u>Total shares voted</u>	<u>Percentage of Outstanding shares</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Votes cast - Agenda item 3.a	15.604.180	50,10%	15.359.397 98,53%	228.646 1,47%	16.137
Votes cast - Agenda item 3.b	15.606.281	50,11%	15.429.051 98,89%	173.929 1,11%	3.301
Votes cast - Agenda item 4.	15.606.282	50,11%	15.348.876 98,47%	238.668 1,53%	18.738
Votes cast - Agenda item 5.	15.606.280	50,11%	15.350.549 98,47%	238.543 1,53%	17.188
Votes cast - Agenda item 6.a	15.605.981	50,11%	15.323.799 98,20%	280.382 1,80%	1.800
Votes cast - Agenda item 6.b	15.605.679	50,10%	15.603.653 100,00%	225 0,00%	1.801
Votes cast - Agenda item 7.i	15.605.979	50,11%	15.194.371 97,37%	410.004 2,63%	1.604
Votes cast - Agenda item 7.ii	15.604.380	50,10%	15.194.118 97,38%	408.460 2,62%	1.802
Votes cast - Agenda item 8.	15.572.490	50,00%	15.542.148 99,81%	29.313 0,19%	1.029
			98,57%	1,43%	