

**Voting results Annual General Meeting of Shareholders  
AMG Advanced Metallurgical Group N.V.  
Amsterdam May 4, 2016**

Total nr of shares issued: 28,252,419

No. of shares present or represented: 14,932,739

	<u>Total shares voted</u>	<u>Percentage of Outstanding shares</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Votes cast - Agenda point 3a	14,932,739	52.85%	14,814,474 100.00%	0	118.265
Votes cast - Agenda point 3b	14,932,739	52.85%	14,932,540 100.00%	199 0.00%	0
Votes cast - Agenda point 4	14,932,739	52.85%	14,814,276 100.00%	0	118.463
Votes cast - Agenda point 5	14,932,739	52.85%	8,939,473 99.39%	55.264 0.61%	5,938,002
Votes cast - Agenda point 6	14,932,739	52.85%	9,094,807 99.75%	22.688 0.25%	5,815,244
Votes cast - Agenda point 7	14,932,740	52.85%	14,932,539 100.00%	199 0.00%	2
Votes cast - Agenda point 8(i)	14,932,740	52.85%	14,844,362 99.41%	88.376 0.59%	1
Votes cast - Agenda point 8(ii)	14,932,740	52.85%	8,960,341 60.01%	5,972,200 39.99%	199
Votes cast - Agenda point 9(i)	14,932,740	52.85%	14,102,989 94.44%	829.750 5.56%	1
Votes cast - Agenda point 9(ii)	14,932,740	52.85%	8,915,065 59.70%	6,017,327 40.30%	348
Votes cast - Agenda point 10	14,932,740	52.85%	14,932,541 100.00%	0	199