

Voting results Annual General Meeting of Shareholders
 AMG Advanced Metallurgical Group N.V.
 Amsterdam May 6, 2020

Total number of shares issued and outstanding: 28.455.157

	<u>Total shares voted</u>	<u>Percentage of Outstanding shares</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Votes cast - Agenda item 2.b	6.832.782	24,01%	3.324.516 48,66%	3.508.266 51,34%	0
Votes cast - Agenda item 3.a	6.832.782	24,01%	6.809.876 100,00%	0 0,00%	22.906
Votes cast - Agenda item 3.b	6.832.782	24,01%	6.396.087 93,61%	436.695 6,39%	0
Votes cast - Agenda item 4.	6.832.782	24,01%	6.809.776 100,00%	0 0,00%	23.006
Votes cast - Agenda item 5.	6.832.782	24,01%	6.809.776 100,00%	0 0,00%	23.006
Votes cast - Agenda item 6.	6.832.782	24,01%	6.832.782 100,00%	0 0,00%	0
Votes cast - Agenda item 7.	6.832.782	24,01%	3.324.516 48,66%	3.508.266 51,34%	0
Votes cast - Agenda item 8.	6.832.782	24,01%	6.831.371 100,00%	2 0,00%	1.409
Votes cast - Agenda item 9.	6.832.782	24,01%	6.832.782 100,00%	0 0,00%	0
Votes cast - Agenda item 10.I	6.832.782	24,01%	6.396.087 93,61%	436.695 6,39%	0
Votes cast - Agenda item 10.II	6.832.782	24,01%	6.396.085 93,61%	436.697 6,39%	0
Votes cast - Agenda item 11.	6.832.782	24,01%	6.831.373 100,00%	0 0,00%	1.409
Votes cast - Agenda item 12.	6.832.782	24,01%	6.832.782 100,00%	0 0,00%	0