

**Voting results Annual General Meeting of Shareholders
AMG Advanced Metallurgical Group N.V.
Amsterdam May 8, 2014**

Total nr of shares issued: 27,592,924

No .of shares present or represented: 9,826,230

	<u>Total shares voted</u>	<u>Percentatge of Outstanding shares</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Votes cast - Agenda point 3	9,826,230	35,61	9,826,230 100%	0	0
Votes cast - Agenda point 4	9,826,230	35,61	9,826,230 100%	0	0
Votes cast - Agenda point 5	9,826,230	35,61	4,437,531 55,55%	3,550,457 44,45%	1,838,242
Votes cast - Agenda point 6.1	9,826,230	35,61	5,609,453 57,09%	4,216,777 42,91%	0
Votes cast - Agenda point 6.2	9,826,230	35,61	6,268,453 63,79%	3,557,777 36,21%	0
Votes cast - Agenda point 6.3	9,826,230	35,61	5,609,453 57,09%	4,216,777 42,91%	0
Votes cast - Agenda point 7	9,826,230	35,61	9,826,230 100%	0	0
Votes cast - Agenda point 8(i)	9,826,230	35,61	5,614,370 57,14%	4,211,860 42,86%	0
Votes cast - Agenda point 8(ii)	9,826,230	35,61	5,614,370 57,14%	4,211,860 42,86%	0
Votes cast - Agenda point 9(i)	9,826,230	35,61	9,164,067 93,26%	662,163 6,74%	0
Votes cast - Agenda point 9(ii)	9,826,230	35,61	7,325,825 74,55%	2,500,405 25,45%	0
Votes cast - Agenda point 10	9,826,230	35,61	9,826,230 100%	0	0