

**Voting results Extraordinary General Meeting of Shareholders  
AMG Advanced Metallurgical Group N.V.  
Amsterdam November 8, 2013**

Total nr of shares issued: 27,551,269

No .of shares present or represented: 8,874,835

	<u>Total shares voted</u>	<u>Percentage of Outstanding shares</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Votes cast - Agenda point 2	8,874,835	32.21	8,874,835 100%	0 0.00%	0
Votes cast - Agenda point 3	8,667,515	31.45	8,667,515 99.99%	7320 0.01%	0
Votes cast - Agenda point 4	8,874,835	32.21	8874835 100%	0 0.00%	0