

Sif Holding N.V. - Algemene Vergadering van Aandeelhouders

Agenda nr.	Agendapunt	Toelichting	Stem resultaat			Percentage VOOR
			VOOR	TEGEN	ONTHOUDING	
4a	Amendment to the remuneration policy		17.756.353	2.690.891	100	87%
5a	Approval of the 2016 financial statements		20.413.776	33.318	250	100%
5c	Approval of the dividend charged to the result for the 2016 financial year		20.447.344	0	0	100%
5d	Discharging of the members of the Executive Board for their management in 2016		20.447.344	0	0	100%
5e	Discharging of the members of the Supervisory Board for their management in 2016		20.447.344	0	0	100%
6	Appointment of a member of the Executive Board		20.445.401	1.943	0	100%
7	Appointment of the auditor for the 2016 and the 2017 financial years		20.377.190	70.154	0	100%
8a	Authorisation of the Executive Board to acquire (certificates of) shares in the Company		20.447.344	0	0	100%
8b	Extension of the authorisation to issue shares and grant the right to subscribe for shares		20.447.344	0	0	100%
8c	Extension of the authorisation to restrict or exclude the pre-emptive rights		20.428.375	110	18.859	100%
		Aantal		%		
	Totaal uitstaande aandelen	25.501.356	100,00%			
	Proxy commissie	20.426.597	80,10%			
	Fysiek aanwezig	20.747	0,08%			
	Totaal aanwezig/vertegenwoordigd	20.447.344	80,18%			
	niet aangemeld	5.054.012	19,82%			