



### VOTING RESULTS ANNUAL AND EXTRAORDINARY GENERAL MEETINGS 10 MAY 2017 \*

	Annual General Meeting	Extraordinary General Meeting
Number of shares present or represented at the Meetings:	57,154,037	57,154,037
Number of issued shares:	78,049,730	78,049,730
Percentage of issued shares present or represented at the Meeting:	73.23%	73.23%
Number of shareholders voting:	664	664
Number of shareholders attending the Meeting:	31	31

	Quantity of shares <b>FOR</b>	% of voting rights <b>FOR</b>	Quantity of shares <b>AGAINST</b>	% of voting rights <b>AGAINST</b>	Quantity of shares <b>ABSTENTION</b>	Total quantity of shares present or represented
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#### Annual General Meeting

Resolution I	Approval of the Consolidated Financial Statements 2016	57,129,918	99.984%	9,048	0.016%	15,071	57,154,037
Resolution II	Approval of the Parent Company Annual Accounts 2016	57,129,885	99.984%	9,080	0.016%	15,072	57,154,037
Resolution III	Allocation of results, determination of dividend in relation to 2016	57,101,215	99.934%	37,798	0.066%	15,024	57,154,037
Resolution IV	Board Remuneration for the year 2016	56,339,246	98.601%	799,203	1.399%	15,588	57,154,037
Resolution V	Discharge of the directors for the year 2016	56,252,565	98.449%	886,411	1.551%	15,061	57,154,037
Resolution VI	Re-election of Laurence Mulliez	56,879,067	99.546%	259,337	0.454%	15,633	57,154,037
Resolution VII	Re-election of Joseph Greenwell	57,029,789	99.833%	95,683	0.167%	28,565	57,154,037
Resolution VIII	Appointment of the authorised statutory auditor for 2017	56,750,257	99.325%	385,889	0.675%	17,891	57,154,037
Resolution IX	Authorisation of grants of share based incentives	54,026,724	94.554%	3,111,733	5.446%	15,580	57,154,037

#### Extraordinary General Meeting

Resolution I	Cancellation of shares, reduction issued share capital following share buyback programm	57,138,220	99.999%	769	0.001%	15,048	57,154,037
Resolution II	Amendments articles of association to refelct recent changes Luxembourg Law	57,088,575	99.912%	50,378	0.088%	15,084	57,154,037
Resolution III	Compulsary dematerialisation of shares	57,138,301	100.000%	79	0.000%	15,657	57,154,037

\* for a full description of the Agenda items please refer to the meetings'documentation available on [www.aperam.com](http://www.aperam.com), Investors & shareholders, Equity Investors, Shareholders' Meetings