

VOTING RESULTS
of the ANNUAL GENERAL MEETING OF SHAREHOLDERS
of
ROYAL BOSKALIS WESTMINSTER N.V.
on
Thursday 12 May 2011

The total outstanding ordinary shares of Royal Boskalis Westminster N.V. amounts to 100,974,263 shares. Thereof 100,974,257 ordinary shares have voting rights. At the Annual General Meeting of Shareholders 66,802,674 shareholders with voting rights have been represented, being 66.16 percent of the shares with voting rights. The outcome of the votes on the proposals discussed at the meeting is as follows:

No.	Agenda	In Favour	Against	Abstain
1.	Opening	n.a.	n.a.	n.a.
2.	The discussion of the annual report of the Board of Management relating to the Company's affairs and management activities in the financial year 2010	n.a.	n.a.	n.a.
3a.	Discussion and adoption of the financial statements for the financial year 2010	66,800,762		1,912
3b.	Discussion of the report of the Supervisory Board	n.a.	n.a.	n.a.
4a.	Appropriation of the profit for 2011	n.a.	n.a.	n.a.
4b.	Dividend proposal	66,802,674		
5.	Discharge of the members of the Board of Management in respect of their management activities over the past financial year	66,642,720	155,445	4,509
6.	Discharge of the members of the Supervisory Board for their supervision of the management activities over the past financial year	66,642,720	155,445	4,509
7.	Proposal to amend the Articles of Association of the Company	63,422,167	3,378,595	1,912
8.	Proposal to reappoint, on recommendation of the Supervisory Board, Mr C. van Woudenberg to the Supervisory Board	66,614,958	170,149	17,567
9.	Proposal to appoint, on recommendation of the Supervisory Board, Mr J. van Wiechen to the Supervisory Board	66,616,190	168,917	17,567
10.	Announcement to the AGM concerning the intention of the Supervisory Board to reappoint Mr T.L. Baartmans to the Board of Management	n.a.	n.a.	n.a.
11.	Authorisation for the Board of Management to have the Company acquire shares in its own capital	48,091,941	18,364,333	346,400
12.	Any other business	n.a.	n.a.	n.a.
13.	Close	n.a.	n.a.	n.a.

