

Voting ratio

Annual General Meeting of Shareholders Koninklijke Wegener NV dd 18 May 2011]

| | |
|--------------------------|---|
| Number of voting rights: | 49.209.015 |
| Number of valid votes: | 49.207.822 (99,99% of the total number of voting shares) |

| Subjects to be voted upon | | In favour | Against | Abstention |
|---------------------------|--|------------|---------|------------|
| 3.A | Adoption of the Annual Accounts for the 2010 financial year | 49.207.822 | -- | -- |
| 3.B | Dividend proposal and proposal to allocate the loss | 49.207.822 | -- | -- |
| 4.A | Discharge of the Supervisory Board | 49.207.822 | -- | -- |
| 4.B | Discharge of the Executive Board | 49.207.822 | -- | -- |
| 5. | Proposal to appoint Ms F. van den Brink as member of the Executive Board | 49.207.822 | -- | -- |
| 6.D | Proposal to appoint Mr K. Allen as member of the Supervisory Board | 49.207.822 | -- | -- |
| 7. | Proposal to amend the company's Articles of Association | 49.207.822 | -- | -- |