



Voting ratio

Extraordinary General Meeting of Shareholders Koninklijke Wegener NV dd 22 December 2010

Number of voting rights:	49.209.015
Number of valid votes:	49.208.106 (99,99% of the total number of voting shares)

Subject to be voted upon		In favour	Against	Abstention
4.	Proposal to appoint mr. T. Velgaard as a member of the Management Board	43.227.072 87,84%	233 0,0005%	5.980.801 12,15%