

PLUXEE N.V.
Annual General Meeting , Wednesday 18 December 2024

VOTE RESULTS

CAPITAL SHARES: 210 215 055

	Resolution	Type	Vote Time	Votes valid for majority				Votes not valid for majority	Presents & Represented		Shares valid for majority		Excluded voting rights	State of adoption
				For	%	Against	%	(Abstain+Invalid+Not voted)	Shares	Votes	For + Against	% of shares capital		
2b	Remuneration report for the Fiscal 2024 (advisory voting item)	Ordinary	18/12/2024 15:03:22	160 508 771	85,67%	26 847 069	14,33%	1 305	187 357 145	187 357 145	187 355 840	89,13%	0	Carried
2c	Annual accounts for the Fiscal 2024 (voting item)	Ordinary	18/12/2024 15:03:52	184 934 945	>99,99%	336	<0,01%	2 421 864	187 357 145	187 357 145	184 935 281	87,97%	0	Carried
3b	Adoption of the dividend proposal (voting item)	Ordinary	18/12/2024 15:04:17	185 144 407	>99,99%	469	<0,01%	2 212 269	187 357 145	187 357 145	185 144 876	88,07%	0	Carried
4a	Discharge of the Executive Directors in respect of the performance of their duties during the Fiscal 2024 (voting item)	Ordinary	18/12/2024 15:04:42	182 054 892	98,77%	2 272 720	1,23%	3 029 533	187 357 145	187 357 145	184 327 612	87,69%	0	Carried
4b	Discharge of the Non-Executive Directors in respect of the performance of their duties during the Fiscal 2024 (voting item)	Ordinary	18/12/2024 15:05:09	155 773 030	84,51%	28 554 572	15,49%	3 029 543	187 357 145	187 357 145	184 327 602	87,69%	0	Carried
5	Authorization to the Board as the competent body to repurchase shares (voting item)	Ordinary	18/12/2024 15:05:35	184 788 439	99,81%	345 298	0,19%	2 223 408	187 357 145	187 357 145	185 133 737	88,07%	0	Carried
6	Renewal of the term of office of the statutory auditor for the Fiscal 2025 (voting item)	Ordinary	18/12/2024 15:06:04	185 138 719	>99,99%	5 560	<0,01%	2 212 866	187 357 145	187 357 145	185 144 279	88,07%	0	Carried