

VOTING RESULTS

Annual General Meeting Flow Traders N.V.

19 May 2016

As on 18 March 2016 (convening date) and 21 April 2016 (registration date)	
Total issued share capital	46,534,500
Total number of voting rights (1 share = 1 vote)	46,534,500

Annual General Meeting 2016	
Total number of voting rights present or represented	35,633,455

Agenda item	Resolution	Adopted/ rejected	Votes cast FOR		Votes cast AGAINST		Total number of votes cast FOR and AGAINST	ABSTENTION Number of votes	Total number of votes cast FOR and AGAINST / Total number of voting rights (%)
			Number	%	Number	%			
2c	Adoption of the annual accounts	Adopted	35,605,690	99.92%	27,765	0.08%	35,633,455	0	76.57%
2e	Determination of dividend	Adopted	35,633,455	100.00%	0	0.00%	35,633,455	0	76.57%
3	Discharge of Management Board members	Adopted	35,218,287	98.83%	389,918	1.09%	35,608,205	25,250	76.52%
4	Discharge of Supervisory Board members	Adopted	35,218,537	98.84%	389,918	1.09%	35,608,455	25,000	76.52%
5	Remuneration policy	Adopted	28,048,016	78.71%	7,566,688	21.23%	35,614,704	18,750	76.53%
6a	Authority to issue shares	Adopted	31,575,583	88.61%	4,026,621	11.30%	35,602,204	31,250	76.51%
6b	Authority to restrict or exclude pre-emptive rights	Adopted	31,964,870	89.70%	3,637,334	10.21%	35,602,204	31,250	76.51%
7	Authority to acquire own shares	Adopted	35,451,902	99.49%	175,302	0.49%	35,627,204	6,250	76.56%
8	Auditor	Adopted	35,401,811	99.35%	212,893	0.60%	35,614,704	18,750	76.53%