

VOTING RESULTS

Annual General Meeting Flow Traders N.V.

24 May 2017

As on 17 March 2017 (convening date) and 27 April 2017 (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	35,205,727

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	35,204,950	100.00%	26	0.00%	35,204,976	750	75.65%
2e	Determination of dividend	Adopted	35,198,535	99.98%	200	0.00%	35,198,735	6,851	75.64%
3	Discharge of Management Board members	Adopted	34,168,430	97.05%	1,018,055	2.89%	35,186,485	18,851	75.61%
4	Discharge of Supervisory Board members	Adopted	34,168,820	97.05%	1,017,456	2.89%	35,186,276	19,450	75.61%
5a	Authority to issue shares	Adopted	34,015,982	96.62%	1,184,093	3.36%	35,200,075	5,651	75.64%
5b	Authority to restrict or exclude pre-emptive rights	Adopted	34,015,181	96.62%	1,184,745	3.37%	35,199,926	5,800	75.64%
6	Authority to acquire own shares	Adopted	33,826,372	96.08%	1,378,754	3.92%	35,205,126	600	75.65%
7	Auditor	Adopted	33,756,024	95.88%	1,449,702	4.12%	35,205,726	0	75.66%