

Voting results of the annual General Meeting of Shareholders of Draka Holding N.V. on Tuesday 20 April 2010.

<b>No</b>	<b>Agenda</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
2 b	Proposal to adopt the 2009 financial statements	29,038,866	-	-
4	Proposal to discharge the members of the Board of Management	29,028,609	10,257	-
5	Proposal to discharge the members of the Supervisory Board	29.028.609	10,257	-
6	Proposal to appoint Mr. L.H. Koo as a member of the Board of Management as of 20 April 2010	28,945,880	92,986	-
7b	Proposal to reappoint Mr. L.M.J. van Halderen	29,038,866	-	-
7b	Proposal to reappoint Mr. F.H. Fentener van Vlissingen	29,038,866	-	-
7b	Proposal to appoint Mr. J.C.M. Schönfeld	29,038,866	-	-
7b	Proposal to appoint Mr. A.W. Veenman	29,038,866	-	-
7b	Proposal to appoint Mr. B.E. Dijkhuizen	29,038,866	-	-
7c	Proposal to increase the number of Supervisory Board seats from seven to eight	29,038,866	-	-
8	Appointment of the auditor	29,026,840	12.026	-
9	Designation of the Board of Management as the competent body authorized until 20 October 2011, to adopt resolutions – subject to the approval of the Supervisory Board – to issue shares or to grant rights to subscribe to shares	24,452,951	4,585,915	-
10	Designation of the Board of Management as the competent body authorized until 20 October 2011, to adopt resolutions – subject to the approval of the Supervisory Board – to limit or exclude the statutory pre-emptive rights	24,464,977	4,573,889	-
11	Authorization to acquire own shares	29,028,609	-	10,257