

Voting results of the Extraordinary General Meeting of Shareholders of Draka Holding N.V. on Tuesday 13 September 2011.

Shares represented: 54.012.376 (99.12% of total)
Voting rights: 49.754.793 (99.05% of total)

No	Agenda	For	Against	Abstain
2	Proposal to appoint Mr. F. Schuurs as member of the Supervisory Board	49.754.793	-	-
3a	Proposal to amend the articles of association of the Company	49.754.793	-	-
3b	Proposal to grant a power of attorney to execute the amendment of the articles of association of the Company	49.754.793	-	-