



SBM OFFSHORE N.V.

EXTRAORDINARY GENERAL MEETING

30 November 2016

RESOLUTIONS

Number of shares registered with ABN AMRO on 23 November 2016	133,017,162 shares
Ordinary Shares present or represented:	133,014,704 shares
Total Share Capital as of 2 November 2016	213,471,305 shares or EUR 53,367,826.25
Total Voting rights on 2 November 2016	206,745,305 shares
Percentage (of total share capital):	62.31%

The following resolutions are adopted:

Agenda item		In favour	Against	Abstain	Number of shares with valid vote (in favour + against – art.36.5) and number of valid votes	% of issued share capital
2.2	Appointment of Mr D.H.M. Wood as a member of the Management Board	132,599,098	150,659	0	132,749,757	62,18%