



Aperam
société anonyme
Registered office:
12C, rue Guillaume Kroll, L-1882 Luxembourg
Grand-Duchy of Luxembourg
R.C.S. Luxembourg B 155908

VOTING RESULTS ANNUAL GENERAL MEETING 4 MAY 2016 *

	Annual General Meeting
Number of shares present or represented at the Meeting:	53.309.251
Number of issued shares:	78.049.730
Percentage of issued shares present or represented at the Meeting:	68,30%
Number of shareholders voting:	628
Number of shareholders attending the Meeting:	17

		Quantity of shares	% of voting rights	Quantity of shares	% of voting rights	Quantity of shares	Total quantity of shares present or represented
		FOR	FOR	AGAINST	AGAINST	ABSTENTION	
Annual General Meeting							
Resolution I	Approval of the Consolidated Financial Statements 2015	53.192.449	99,971%	15.351	0,029%	101.451	53.309.251
Resolution II	Approval of the Parent Company Annual Accounts 2015	53.192.374	99,971%	15.422	0,029%	101.455	53.309.251
Resolution III	Allocation of results, determination of dividend in relation to 2015	53.192.341	99,971%	15.431	0,029%	101.479	53.309.251
Resolution IV	Board Remuneration for the year 2015	53.102.459	99,802%	105.278	0,198%	101.514	53.309.251
Resolution V	Discharge of the directors for the year 2015	49.802.878	93,601%	3.404.808	6,399%	101.565	53.309.251
Resolution VI	Re-election of Mr. Lakshmi N. Mittal	52.187.254	98,086%	1.018.208	1,914%	103.789	53.309.251
Resolution VII	Re-election of Mr. Romain Bausch	50.527.741	94,967%	2.677.711	5,033%	103.799	53.309.251
Resolution VIII	Re-election of Ms. Kathryn A. Matthews	53.146.328	99,889%	59.099	0,111%	103.824	53.309.251
Resolution IX	Re-election of Mr. Aditya Mittal	53.033.868	99,673%	173.886	0,327%	101.497	53.309.251
Resolution X	Appointment of the authorised statutory auditor	53.105.802	99,808%	101.915	0,192%	101.534	53.309.251
Resolution XI	Authorisation of grants of share based incentives	48.837.531	93,550%	3.367.077	6,450%	1.104.643	53.309.251

* for a full description of the Agenda items please refer to the meetings' documentation available on www.aperam.com, Investors & shareholders, Shareholders' Meetings