



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 5 MAY 2015 *

	Annual General Meeting
Number of shares present or represented at the Meeting:	49,206,434
Number of issued shares:	78,049,730
Percentage of issued shares present or represented at the Meeting:	63.04%
Number of shareholders voting:	768
Number of shareholders attending the Meeting:	39

		Quantity of shares FOR	% of voting rights FOR	Quantity of shares AGAINST	% of voting rights AGAINST	Quantity of shares ABSTENTION	Total quantity of shares present or represented
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Annual General Meeting

Resolution I	Approval of the Consolidated Financial Statements 2014	49,109,295	99.997%	1,307	0.003%	95,832	49,206,434
Resolution II	Approval of the Parent Company Annual Accounts 2014	49,200,678	99.996%	2,127	0.004%	3,629	49,206,434
Resolution III	Allocation of results, determination of dividend in relation to 2014	49,195,004	99.985%	7,286	0.015%	4,144	49,206,434
Resolution IV	Board Remuneration for the year 2014	49,105,154	99.803%	96,972	0.197%	4,308	49,206,434
Resolution V	Discharge of the directors for the year 2014	48,962,661	99.509%	241,499	0.491%	2,274	49,206,434
Resolution VI	Election of Mr. Philippe Darmayan	48,970,199	99.529%	231,765	0.471%	4,470	49,206,434
Resolution VII	Share buy-back authorization	48,956,624	99.496%	247,748	0.504%	2,062	49,206,434
Resolution VIII	Appointment of the authorised statutory auditor	49,081,251	99.754%	120,960	0.246%	4,223	49,206,434
Resolution IX	Authorisation of grants of share based incentives	48,720,998	99.022%	481,342	0.978%	4,094	49,206,434

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