



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 AND EXTRAORDINARY GENERAL MEETINGS 8 MAY 2014 \*

	Annual General Meeting	Extraordinary General Meeting
Number of shares present or represented at the Meeting:	50,764,058	50,764,106
Number of issued shares:	78,049,730	78,049,730
Percentage of issued shares present or represented at the Meeting:	65.04%	65.04%
Number of shareholders voting:	619	621
Number of shareholders attending the Meeting:	23	23

		Quantity of shares <b>FOR</b>	% of voting rights <b>FOR</b>	Quantity of shares <b>AGAINST</b>	% of voting rights <b>AGAINST</b>	Quantity of shares <b>ABSTENTION</b>	Total quantity of shares present or represented
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### Annual General Meeting

Resolution I	Approval of the Consolidated Financial Statements 2013	50,737,485	99.997%	1,581	0.003%	24,992	50,764,058
Resolution II	Approval of the Parent Company Annual Accounts 2013	50,695,562	99.997%	1,629	0.003%	66,867	50,764,058
Resolution III	Allocation of results, determination of dividend in relation to 2013	50,759,364	99.993%	3,588	0.007%	1,106	50,764,058
Resolution IV	Board Remuneration for the year 2013	50,716,083	99.909%	46,087	0.091%	1,888	50,764,058
Resolution V	Discharge of the directors for the year 2013	50,065,527	98.674%	672,918	1.326%	25,613	50,764,058
Resolution VI	Re-Election of Ms. Laurence Mulliez	50,539,002	99.559%	223,815	0.441%	1,241	50,764,058
Resolution VII	Election of Mr. Joseph Greenwell	50,687,764	99.853%	74,713	0.147%	1,581	50,764,058
Resolution VIII	Appointment of the authorised statutory auditor	49,757,663	98.019%	1,005,523	1.981%	872	50,764,058
Resolution IX	Authorisation of grants of share based incentives	48,479,131	95.502%	2,283,365	4.498%	1,562	50,764,058

### Extraordinary General Meeting

Resolution I	Decision to increase the authorised share capital of the Company	46,545,201	91.693%	4,216,540	8.307%	2,365	50,764,106
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\* for a full description of the Agenda items please refer to the meetings' documentation available on [www.aperam.com](http://www.aperam.com), Investors & shareholders, Shareholders' Meetings