



Summary of Voting Results at the OCI N.V. Extraordinary General Meeting of Shareholders

OCI N.V. (NYSE Euronext: OCI) held its Extraordinary General Meeting of Shareholders today, Wednesday 12 November 2014, in Amsterdam, the Netherlands.

A total of 175,282,840 shares were present or represented at this meeting. These shares represent 85.11% of the total issued share capital.

All items were approved, with the voting results being:

Agenda Item	For	Against	Abstain
1. Opening and announcements.	-	-	-
2. Increase of the issued share capital and amendment of the articles of association of OCI N.V.	172,579,596	891,377	1,811,867
3. Decrease of the issued share capital and amendment of the articles of association of OCI N.V.	172,907,094	561,859	1,813,887
4. Questions and close of meeting.	-	-	-