



## Press Release

Amsterdam, the Netherlands / 10 June, 2015

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

OCI N.V. (NYSE Euronext: OCI) held its Annual General Meeting of Shareholders today, Wednesday 10 June 2015, in Amsterdam, The Netherlands.

A total of 163,524,807 shares were present at this meeting. These shares represent approximately 77.83% of the total issued share capital and the total number of voting rights.

All items were approved, with the voting results being:

Agenda Item	For	Against	Abstain
1. Opening and announcements.	-	-	-
2. Report by the Board of Directors for the 2014 financial year, including the Corporate Governance section.	-	-	-
3. Implementation of the Remuneration Policy in 2014.	-	-	-
4. Proposal to adopt the Annual Accounts 2014.	163,493,961	52	30,794
5. Explanation of the Dividend Policy.	-	-	-
6. Proposal to allocate the profits over the 2014 financial year to the reserves.	163,494,013	52	30,742
7. Proposal to discharge the Executive Directors from liability.	163,485,843	6,866	32,098
8. Proposal to discharge the Non-Executive Directors from liability.	163,485,844	6,863	32,100
9. Proposal to appoint Mr. G. Heckman as Non-Executive Director.	163,436,065	1,939	86,803



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10. Proposal to reappoint Mr. M. Bennett as Non-Executive Director.	163,468,047	1,941	54,819
11. Proposal to reappoint Mr. J. Ter Wisch as Non-Executive Director.	163,464,636	5,352	54,819
12. Proposal to adjust the Remuneration Policy.	163,023,019	209,223	292,565
13. Proposal to appoint KPMG as auditor charged with the auditing of the Annual Accounts for the 2015 financial year.	163,488,758	3,465	32,584
14. Proposal to increase the issued share capital and to amend the articles of association of the Company.	163,483,404	10,661	30,742
15. Proposal to extend the designation of the Board of Directors as the authorised body to issue shares in the share capital of the Company.	162,666,424	795,659	62,724
16. Proposal to extend the designation of the Board of Directors as the authorised body to restrict or exclude pre-emptive rights upon the issuance of shares.	161,406,140	2,087,926	30,741
17. Proposal to authorise the Board of Directors to repurchase shares in the share capital of the Company.	163,492,119	52	32,636
18. Questions and close of meeting.	-	-	-



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### About OCI N.V.:

OCI N.V. (Euronext: OCI) is a global producer and distributor of natural gas-based fertilizers & industrial chemicals based in the Netherlands. We produce nitrogen fertilizers, methanol and other natural gas based products, serving agricultural and industrial customers from the Americas to Asia. We rank among the world's largest nitrogen fertilizer producers, and can produce more than 7.9 million metric tons of nitrogen fertilizers and industrial chemicals at production facilities in the Netherlands, the United States, Egypt and Algeria. We expect total production capacity to reach 12 million metric tons by 2017. OCI N.V. is listed on the NYSE Euronext in Amsterdam.

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#### For additional information on OCI N.V.:

[www.oci.nl](http://www.oci.nl)

OCI N.V. stock symbols: OCI / OCI.NA / OCLAS / OCINY

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