

Voting results of the Annual General Meeting of Shareholders of DOCDATA N.V.

12 May 2010 in Waalwijk (Sprang-Capelle)

Agenda item (Voting items)	For	Against	Abstention	Outcome
4a. Adoption of the financial statements 2009	3,195,299	-	-	Adopted
4b. Reservation and dividend policy	3,195,299	-	-	Adopted
4c. Appropriation of the result and adoption of the dividend proposal	3,195,299	-	-	Adopted
4d. Discharge of the Management Board for the management	3,195,299	-	-	Adopted
4e. Discharge of the Supervisory Board for the supervision	3,195,299	-	-	Adopted
5 Proposal to grant the audit assignment to the auditors	3,195,299	-	-	Adopted
6b. Approval of the grant of rights to shares	3,195,299	-	-	Adopted
6c. Approval of the 'Performance Share Plan'	3,188,159	7,140	-	Adopted
7 Proposal to reappoint Mr. Verstraeten as member of the Management Board	3,195,299	-	-	Adopted
8a. Reappointment of Mr. J.V. Elsendoorn as member of the Supervisory Board	3,195,299	-	-	Adopted
8b. Reappointment of Mr. D. Lindenberg as member of the Supervisory Board	3,195,299	-	-	Adopted
9a. Authorisation of the Management Board to acquire own shares on behalf of the Company	3,195,299	-	-	Adopted
9b. Designation of the Management Board as authorised body to resolve on the issue of shares	3,195,299	-	-	Adopted
9c. Designation of the Management Board as authorised body to restrict or exclude the pre-emption rights upon the issue of shares	3,195,299	-	-	Adopted

Total number of issued shares	7,000,000
Total number of shares owned by DOCDATA N.V. as per 12 May 2010	349,982
Total number of shares outstanding	<u>6,650,018</u>
Number of shares represented at the Meeting 12 May 2010	3,195,299
Percentage of shares represented at the Meeting 12 May 2010	48.05%