

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

13 May 2009 in Waalwijk (Sprang-Capelle)

Agenda item (Voting items)	For	Against	Abstention	Outcome
4a. Adoption of the financial statements 2008	3,637,807	-	-	Adopted
4b. Reservation and dividend policy	3,637,807	-	-	Adopted
4c. Appropriation of the result and adoption of the dividend proposal	3,637,807	-	-	Adopted
4d. Discharge of the Management Board for the management	3,637,807	-	-	Adopted
4e. Discharge of the Supervisory Board for the supervision	3,637,807	-	-	Adopted
5 Proposal to grant the audit assignment to the auditors	3,637,807	-	-	Adopted
7 Proposal to amend one of the conditions of the existing option plan	3,637,807	-	-	Adopted
8a. Reappointment of Mr. J.A. de Vreeze as member and Chairman of the Supervisory Board	3,637,807	-	-	Adopted
8b. Appointment of Mr. A. Schouwenaar as member of the Supervisory Board	3,637,807	-	-	Adopted
9a. Authorisation to acquire own shares on behalf of the Company	3,637,807	-	-	Adopted
9b. Designation as authorised body to resolve on the issue of shares	3,637,807	-	-	Adopted
9c. Designation as authorised body to restrict or exclude the pre-emption rights upon the issue of shares	3,637,807	-	-	Adopted

Total number of issued shares	7,000,000
Total number of shares owned by DOCDATA N.V. as per 13 May 2009	357,982
Total number of shares outstanding	<u>6,642,018</u>
Number of shares represented at the Meeting 13 May 2009	3,637,807
Percentage of shares represented at the Meeting 13 May 2009	54.8%