

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

15 June 2011 in Waalwijk (Sprang-Capelle)

Agenda item (Voting items)	For	Against	Abstention	Outcome
3a. Adoption of the financial statements 2010	6,767,018	-	-	Adopted
3b. Reservation and dividend policy	6,767,018	-	-	Adopted
3c. Appropriation of the result and adoption of the dividend proposal	6,767,018	-	-	Adopted
3d. Discharge of the Management Board for the management	6,767,018	-	-	Adopted
3e. Discharge of the Supervisory Board for the supervision	6,767,018	-	-	Adopted
4. Proposal to grant the audit assignment to the auditors	6,767,018	-	-	Adopted
5b. Approval of an amendment of the 'Performance Share Plan'	6,767,018	-	-	Adopted
6. Proposal to amend the Articles of Association of the Company	6,767,018	-	-	Adopted
7a. Authorisation of the Management Board to acquire own shares on behalf of the Company	6,767,018	-	-	Adopted
7b. Designation of the Management Board as authorised body to resolve on the issue of shares	6,767,018	-	-	Adopted
7c. Designation of the Management Board as authorised body to restrict or exclude the pre-emption rights upon the issue of shares	6,767,007	11	-	Adopted

Total number of issued shares	7,000,000
Total number of shares owned by DOCDATA N.V. as per 15 June 2011	<u>232,982</u>
Total number of shares outstanding	6,767,018
Number of shares represented at the Meeting 15 June 2011	4,200,234
Percentage of shares represented at the Meeting 15 June 2011	62.07%