



Voting Results Annual General Meeting Constellium N.V. 2015

		Total number of shares for which votes were validly cast*	Percentage of the issued capital**	Votes in favor	Votes against	Abstentions ***
	Agenda items					
Item 4	Remuneration of Non-Executive Board Members.	88,467,699	84.32%	85,369,926	3,085,611	12,162
Item 5	Adoption of the Annual Accounts 2014.	88,467,699	84.32%	88,337,842	97,649	32,208
Item 7	Release from liability of Executive Board Member of the Company.	88,467,699	84.32%	88,203,452	130,015	134,232
Item 8	Release from liability of Non-Executive Board Members of the Company.	88,467,699	84.32%	88,207,801	126,141	133,757
Item 9	Authorization to the Board to allow the Company to acquire its own shares.	88,467,699	84.32%	88,264,313	96,431	106,955
Item 10(i)	Re-appointment of Guy Maugis	88,467,699	84.32%	86,377,130	2,084,242	6,327
Item10(ii)	Re-appointment of Mr. Matthew H. Nord	88,467,699	84.32%	69,142,785	19,318,587	6,327
Item 10(iii)	Re-appointment of Mr. Werner P. Paschke	88,467,699	84.32%	88,121,689	339,683	6,327

Item 10 (iv)	Re-appointment of Mr. Michiel Brandjes	88,467,699	84.32%	88,122,438	338,734	6,527
Item 10 (v)	Re-appointment of Mr. Philippe C.A.Guillemot	88,467,699	84.32%	88,122,494	338,878	6,327
Item 10(vi)	Re-appointment of Mr. Peter F. Hartman	88,467,699	84.32%	88,119,789	341,583	6,327
Item 10 (vii)	Re-appointment of Mr. John Ormerod	88,467,699	84.32%	88,120,894	340,033	6,772
Item 10 (viii)	Re-appointment of Ms. Lori Walker	88,467,699	84.32%	88,123,989	337,138	6,572
Item 11	Appointment of PricewaterhouseCoopers as auditor of the Company for 2015	88,467,699	84.32%	88,426,762	40,032	905
Item 12	Cancellation of Ordinary Shares Class B	88,467,699	84.32%	88,374,919	47,297	45,483
Item 13	Amendment to the Articles of Association	88,467,699	84.32%	88,365,800	50,271	51,628

* This number is equal to the number of validly cast votes; it concerns the total number of votes for and against; the number of abstentions is not included in this number

** The issued capital of Constellium N.V. on the Record Date May 14, 2015 amounted to 105,027,055 outstanding shares, each with a nominal value of € 0.02 of which 108,109 shares are held by Constellium N.V. This means that of the issued capital on the Record Date 104,918,946 votes can be cast. Percentages are rounded down to two decimals.

*** Abstentions and votes that were not cast or not validly cast