



Voting Results 2016 Annual General Meeting Constellium N.V.

Agenda items		Total number of shares for which votes were validly cast*	Percentage of the issued capital**	Votes in favor	Votes against	Abstentions ***
Item 4 (ii)	Share increase under the 2013 Equity Incentive Plan.	75,322,341	71.40%	28,245,554	47,037,781	39,006
Item 5	Adoption of the Annual Accounts 2015.	75,322,341	71.40%	71,258,604	3,769,601	294,136
Item 7	Release from liability of Executive Board Member of the Company.	75,322,341	71.40%	68,187,382	6,838,412	296,547
Item 8	Release from liability of Non-Executive Board Members of the Company.	75,322,341	71.40%	68,562,521	6,470,087	289,733
Item 9	Authorization to the Board to allow the Company to repurchase its own shares.	75,322,341	71.40%	75,230,107	65,930	26,304
Item 10(a)	Re-appointment of Mr. Pierre Vareille	75,322,341	71.40%	62,210,319	12,815,879	296,143
Item 10(b)	Appointment of Mr. Jean-Marc Germain	75,322,341	71.40%	62,208,141	12,816,204	297,996
Item 10(c)(i)	Re-appointment of Mr. Richard B. Evans	75,322,341	71.40%	61,996,611	13,029,334	296,396
Item 10(c)(ii)	Re-appointment of Mr. Peter F. Hartman	75,322,341	71.40%	62,204,955	12,819,988	297,398

Item 10(c)(iii)	Re-appointment of Mr. Michiel Brandjes	75,322,341	71.40%	62,222,291	12,802,772	297,278
Item 10(c)(iv)	Re-appointment of Mr. Philippe C.A.Guillemot	75,322,341	71.40%	62,213,888	12,810,510	297,943
Item 10(c)(v)	Re-appointment of Mr. John Ormerod	75,322,341	71.40%	62,222,371	12,802,572	297,398
Item 10(c)(vi)	Re-appointment of Ms. Lori Walker	75,322,341	71.40%	62,224,872	12,800,289	297,180
Item 10(d)	Appointment of Ms. Martha Brooks	75,322,341	71.40%	64,102,206	10,928,768	291,367
Item 11	Appointment of PricewaterhouseCoopers as independent auditor of the Company for 2016	75,322,341	71.40%	71,306,624	3,747,418	268,299

* 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 18, 2016 amounted to 105,506,199 outstanding shares, each with a nominal value of € 0.02 of which 22,172 shares are held by Constellium N.V. This means that of the issued capital on the Record Date 105,484,027 votes can be cast. Percentages are rounded down to two decimals.

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