



## TechnipFMC plc Results of 2021 Annual General Meeting of Shareholders

May 20, 2021

LONDON & HOUSTON--(BUSINESS WIRE)--May 20, 2021-- Regulatory News:

TechnipFMC plc (the "Company") (NYSE: FTI) (PARIS: FTI) (ISIN: GB00BDSFG982) announces that, on 20 May 2021, it filed with the U.S. Securities and Exchange Commission its Current Report on Form 8-K announcing the voting results of the Company's Annual General Meeting of Shareholders held on Thursday, May 20, 2021 at Pitreavie Business Park, Queensferry Road, Dunfermline KY11 8UD, United Kingdom. A vote was held for each proposal.

The following are the final voting results of the Annual General Meeting.

### Proposal 1(a)-1(i) – Election of Directors

Elect each of the following director nominees for a term expiring at the Company's 2022 Annual General Meeting of Shareholders or until his or her earlier death, retirement, resignation, or removal pursuant to the Company's articles of association:

The voting results were as follows:

#### a. Election of director: Douglas J. Pferdehirt

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
283,981,098	95.3%	14,127,973	4.7%	298,109,071	66.1%	2,557,449	25,310,065

#### b. Election of director: Eleazar de Carvalho Filho

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
226,355,090	75.4%	73,853,967	24.6%	300,209,057	66.6%	457,463	25,310,065

#### c. Election of director: Claire S. Farley

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
296,145,922	98.6%	4,053,902	1.4%	300,199,824	66.6%	466,696	25,310,065

#### d. Election of director: Peter Mellbye

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
292,360,563	97.4%	7,813,771	2.6%	300,174,334	66.6%	492,186	25,310,065

#### e. Election of director: John O'Leary

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
295,687,832	98.5%	4,500,946	1.5%	300,188,778	66.6%	477,742	25,310,065

#### f. Election of director: Margareth Øvrum

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
295,599,217	98.5%	4,617,141	1.5%	300,216,358	66.6%	450,162	25,310,065

#### g. Election of director: Kay G. Priestly

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
297,310,497	99.0%	2,906,409	1.0%	300,216,906	66.6%	449,614	25,310,065

h. Election of director: John Yearwood

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
286,436,401	95.4%	13,744,821	4.6%	300,181,222	66.6%	485,298	25,310,065

i. Election of director: Sophie Zurquiyah

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
204,343,735	68.1%	95,895,955	31.9%	300,239,690	66.6%	426,830	25,310,065

**Proposal 2 – 2020 U.S. Say-on-Pay for Named Executive Officers**

Approve, on an advisory basis, the Company's named executive officer compensation for the year ended December 31, 2020.

The voting results were as follows:

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
254,224,952	84.6%	46,104,904	15.4%	300,329,856	66.6%	336,664	25,310,065

**Proposal 3 – 2020 Directors' Remuneration Report**

Approve, on an advisory basis, the Company's directors' remuneration report for the year ended December 31, 2020.

The voting results were as follows:

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
257,019,146	85.6%	43,292,002	14.4%	300,311,148	66.6%	355,372	25,310,065

**Proposal 4 – Prospective Directors' Remuneration Policy**

Approve the Company's prospective directors' remuneration policy for the three years ending December 2024.

The voting results were as follows:

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
209,610,314	69.8%	90,631,167	30.2%	300,241,481	66.6%	425,039	25,310,065

**Proposal 5 – Receipt of U.K. Annual Report and Accounts**

Receipt of the Company's audited U.K. accounts for the year ended December 31, 2020, including the reports of the directors and the auditor thereon.

The voting results were as follows:

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
324,598,985	99.9%	436,391	0.1%	325,035,376	72.1%	941,209	N/A

**Proposal 6 – Ratification of U.S. Auditor**

Ratify the appointment of PricewaterhouseCoopers LLP ("PwC") as the Company's U.S. independent registered public accounting firm for the year ending December 31, 2021.

The voting results were as follows:

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
323,714,163	99.4%	1,870,373	0.6%	325,584,536	72.2%	392,049	N/A

**Proposal 7 – Re-appointment of U.K. Statutory Auditor**

Reappoint PwC as the Company's U.K. statutory auditor under the U.K. Companies Act 2006, to hold office until the next Annual General Meeting of Shareholders at which accounts are laid.

The voting results were as follows:

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
323,661,766	99.4%	1,905,402	0.6%	325,567,168	72.2%	409,417	N/A

#### Proposal 8 – Approval of U.K. Statutory Auditor Fees

Authorize the Board of Directors and/or the Audit Committee to determine the remuneration of PwC, in its capacity as the Company's U.K. statutory auditor for the year ending December 31, 2021.

The voting results were as follows:

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
322,592,812	99.1%	2,968,403	0.9%	325,561,215	72.2%	415,370	N/A

#### Proposal 9 – Approval of Share Repurchase Contracts and Counterparties

Approve the forms of share repurchase contracts and repurchase counterparties in accordance with specific procedures for "off-market purchases" of ordinary shares through the NYSE or Euronext Paris.

The voting results were as follows:

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
318,029,478	98.2%	5,789,362	1.8%	323,818,840	71.9%	2,157,745	N/A

#### Proposal 10 – Authority to Allot Equity Securities

Authorize the Board to allot equity securities in the Company.

The voting results were as follows:

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
247,902,244	82.5%	52,436,708	17.5%	300,338,952	66.6%	327,568	25,310,065

#### Proposal 11 – Authority to Allot Equity Securities without Pre-emptive Rights

Pursuant to the authority contemplated by the resolution in Proposal 10, authorize the Board to allot equity securities without pre-emptive rights.

The voting results were as follows:

FOR (Number of votes)	PERCENT FOR (%)	AGAINST (Number of votes)	PERCENT AGAINST (%)	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes)
296,174,405	98.6%	4,155,166	1.4%	300,329,571	66.6%	336,949	25,310,065

A copy of the Current Report on Form 8-K can be found on the SEC website ([www.sec.gov](http://www.sec.gov)) and on the TechnipFMC website ([investors.technipfmc.com](http://investors.technipfmc.com)).

#### About TechnipFMC

TechnipFMC is a leading technology provider to the traditional and new energy industries, delivering fully integrated projects, products, and services.

With our proprietary technologies and comprehensive solutions, we are transforming our clients' project economics, helping them unlock new possibilities to develop energy resources while reducing carbon intensity and supporting their energy transition ambitions.

Organized in two business segments —Subsea and Surface Technologies — we will continue to advance the industry with our pioneering integrated ecosystems (such as iEPCI™, iFEED™ and iComplete™), technology leadership and digital innovation

Each of our approximately 20,000 employees is driven by a commitment to our clients' success, and a culture of strong execution, purposeful innovation, and challenging industry conventions.

TechnipFMC utilizes its website as a channel of distribution of material company information. To learn more about how we are driving change in the industry, go to [www.TechnipFMC.com](http://www.TechnipFMC.com) and follow us on Twitter @TechnipFMC.

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Source: TechnipFMC plc