

# TechnipFMC plc: Results of 2020 Annual General Meeting of Shareholders

April 24, 2020

#### 24 April 2020

LONDON & PARIS & HOUSTON--(BUSINESS WIRE)--Apr. 24, 2020-- Regulatory News:

TechnipFMC plc (the "Company") (NYSE: FTI) (PARIS: FTI) (ISIN: GB00BDSFG982) announces that, on 24 April 2020, 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 Friday, April 24, 2020 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.

#### Proposals 1(a) - 1(n) - Election of Directors

Election of each of the 14 director nominees for a term expiring at the Company's 2021 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)
309,107,880	93.0	23,383,927	7.0	332,491,807	74.4	1,966,459	8,222,241

## 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)
276,339,457	82.8	57,389,033	17.2	333,728,490	74.6	729,776	8,222,241

#### c. Election of director: Arnaud Caudoux

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)
330,517,612	99.0	3,244,385	1.0	333,761,997	74.7	696,269	8,222,241

## d. Election of director: Pascal Colombani

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)
325,580,145	97.6	8,171,596	2.4	333,751,741	74.7	706,525	8,222,241

## e. Election of director: Marie-Ange Debon

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)
329,820,727	98.8	3,953,962	1.2	333,774,689	74.7	683,577	8,222,241

f. Election of director: Claire S. Farley

of votes)	FOR (%)	(Number of votes)	AGAINST (%)	VALIDLY CAST	AS A PERCENTAGE OF SHARES IN ISSUE (%)	(Number of votes)	NON-VOTES (Number of votes)
330,576,109	99.1	3,166,235	0.9	333,742,344	74.7	715,922	8,222,241
g. Election of di	rector: Didier	Houssin					
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)
325,613,628	97.6	8,139,076	2.4	333,752,704	74.7	705,562	8,222,241
h. Election of di		Mellbye AGAINST (Number of	PERCENT	TOTAL VOTES		ABSTENTIONS	BROKER NON-VOTES
of votes)	FOR (%)	votes)	AGAINST (%)	VALIDLY CAST	SHARES IN ISSUE (%)	(Number of votes)	(Number of votes)
312,686,511	93.7	21,057,708	6.3	333,744,219	74.7	714,047	8,222,241
i. Election of direction of Votes)		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)
329,159,573	98.6	4,661,336	1.4	333,820,909	74.7	637,357	8,222,241
j. Election of dir FOR (Number of votes)		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)
		,			0		
329,371,931	98.7	4,459,062	1.3	333,830,993	74.7	627,273	8,222,241
329,371,931 k. Election of di FOR (Number	rector: Kay G	4,459,062 . Priestly AGAINST	1.3 PERCENT	333,830,993 TOTAL VOTES	74.7 TOTAL VOTES VALIDLY CAST	ABSTENTIONS	8,222,241 BROKER
k. Election of di	rector: Kay G	4,459,062 . Priestly	PERCENT		74.7	·	8,222,241
k. Election of di	rector: Kay G	4,459,062  Priestly  AGAINST (Number of	PERCENT	TOTAL VOTES	74.7  TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF	ABSTENTIONS	8,222,241  BROKER NON-VOTES
k. Election of di FOR (Number of votes)	PERCENT FOR (%) 99.6	4,459,062  Priestly  AGAINST (Number of votes)  1,344,688	PERCENT AGAINST (%) 0.4 PERCENT	TOTAL VOTES VALIDLY CAST	74.7  TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)	ABSTENTIONS (Number of votes)	8,222,241  BROKER NON-VOTES (Number of votes) 8,222,241  BROKER NON-VOTES
k. Election of di FOR (Number of votes) 332,402,055 I. Election of dir FOR (Number	rector: Kay G PERCENT FOR (%) 99.6 rector: Joseph PERCENT	4,459,062  Priestly  AGAINST (Number of votes)  1,344,688  Rinaldi  AGAINST (Number of Number of	PERCENT AGAINST (%) 0.4 PERCENT	TOTAL VOTES VALIDLY CAST 333,746,743	74.7  TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%) 74.7  TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF	ABSTENTIONS (Number of votes) 711,523 ABSTENTIONS	8,222,241  BROKER NON-VOTES (Number of votes) 8,222,241  BROKER
k. Election of di FOR (Number of votes) 332,402,055 I. Election of dir FOR (Number of votes)	rector: Kay G PERCENT FOR (%) 99.6 rector: Joseph PERCENT FOR (%) 99.0	4,459,062  Priestly  AGAINST (Number of votes)  1,344,688  Rinaldi  AGAINST (Number of votes)  3,307,124	PERCENT AGAINST (%) 0.4 PERCENT AGAINST (%) 1.0	TOTAL VOTES VALIDLY CAST 333,746,743  TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%) 74.7  TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%) 74.7	ABSTENTIONS (Number of votes) 711,523 ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes) 8,222,241  BROKER NON-VOTES (Number of votes)
k. Election of di FOR (Number of votes)  332,402,055  I. Election of dir FOR (Number of votes)  330,446,734  m. Election of dir FOR (Number	rector: Kay G PERCENT FOR (%) 99.6 rector: Joseph PERCENT FOR (%) 99.0	4,459,062  Priestly  AGAINST (Number of votes)  1,344,688  Rinaldi  AGAINST (Number of votes)  3,307,124  S M. Ringler  AGAINST (Number of votes)	PERCENT AGAINST (%) 0.4 PERCENT AGAINST (%) 1.0	TOTAL VOTES VALIDLY CAST 333,746,743  TOTAL VOTES VALIDLY CAST 333,753,858  TOTAL VOTES	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)  74.7  TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)  74.7  TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF	ABSTENTIONS (Number of votes) 711,523  ABSTENTIONS (Number of votes) 704,408  ABSTENTIONS	BROKER NON-VOTES (Number of votes) 8,222,241  BROKER NON-VOTES (Number of votes) 8,222,241  BROKER NON-VOTES (Number of votes) 8,222,241
k. Election of di FOR (Number of votes)  332,402,055  I. Election of dir FOR (Number of votes)  330,446,734  m. Election of dir FOR (Number of votes)	rector: Kay G PERCENT FOR (%) 99.6 rector: Joseph PERCENT FOR (%) 99.0 director: Jame PERCENT FOR (%) 70.2	4,459,062  Priestly  AGAINST (Number of votes)  1,344,688  Rinaldi  AGAINST (Number of votes)  3,307,124  S. M. Ringler  AGAINST (Number of votes)  99,554,764  Yearwood  AGAINST (Number of votes)	PERCENT AGAINST (%) 0.4 PERCENT AGAINST (%) 1.0 PERCENT AGAINST (%) 29.8	TOTAL VOTES VALIDLY CAST 333,746,743  TOTAL VOTES VALIDLY CAST 333,753,858  TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)  74.7  TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)  74.7  TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)  74.7  TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)  74.7	ABSTENTIONS (Number of votes)  711,523  ABSTENTIONS (Number of votes)  704,408  ABSTENTIONS (Number of votes)	BROKER NON-VOTES (Number of votes) 8,222,241  BROKER NON-VOTES (Number of votes) 8,222,241  BROKER NON-VOTES (Number of votes) 8,222,241  BROKER NON-VOTES (Number of votes) 8,222,241
k. Election of di FOR (Number of votes) 332,402,055 I. Election of dir FOR (Number of votes) 330,446,734 m. Election of dir FOR (Number of votes) 234,184,889 n. Election of dir FOR (Number of votes)	rector: Kay G PERCENT FOR (%) 99.6 rector: Joseph PERCENT FOR (%) 99.0 director: Jame PERCENT FOR (%) 70.2	4,459,062  Priestly  AGAINST (Number of votes)  1,344,688  Rinaldi  AGAINST (Number of votes)  3,307,124  S. M. Ringler  AGAINST (Number of votes)  99,554,764  Vearwood  AGAINST	PERCENT AGAINST (%) 0.4 PERCENT AGAINST (%) 1.0 PERCENT AGAINST (%) 29.8	TOTAL VOTES VALIDLY CAST 333,746,743  TOTAL VOTES VALIDLY CAST 333,753,858  TOTAL VOTES VALIDLY CAST 333,739,653  TOTAL VOTES	TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)  74.7  TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)  74.7  TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)  74.7  TOTAL VOTES VALIDLY CAST AS A PERCENTAGE OF SHARES IN ISSUE (%)  74.7	ABSTENTIONS (Number of votes)  711,523  ABSTENTIONS (Number of votes)  704,408  ABSTENTIONS (Number of votes)  718,613	BROKER NON-VOTES (Number of votes) 8,222,241  BROKER NON-VOTES (Number of votes) 8,222,241  BROKER NON-VOTES (Number of votes) 8,222,241  BROKER NON-VOTES (Number of votes) 8,222,241

Approval, on an advisory basis, of the Company's named executive officer compensation for the year ended December 31, 2019.

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)
286,617,728	85.8	47,447,425	14.2	334,065,153	74.7	393,113	8,222,241

## Proposal 3 – 2019 U.K. Directors' Remuneration Report

Approval, on an advisory basis, of the Company's directors' remuneration report for the year ended December 31, 2019.

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)
288,489,638	86.4	45,553,835	13.6	334,043,473	74.7	414,793	8,222,241

### Proposal 4 - Receipt of U.K. Annual Report and Accounts

Receipt of the Company's audited U.K. accounts for the year ended December 31, 2019, 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)
341,688,781	99.9	431,722	0.1	342,120,503	76.5	560,004	N/A

### Proposal 5 - Ratification of PwC as U.S. Auditor

Ratification of the appointment of PricewaterhouseCoopers LLP ("PwC") as the Company's U.S. independent registered public accounting firm for the year ending 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)
338,621,439	99.0	3,535,165	1.0	342,156,604	76.5	523,903	N/A

## Proposal 6 - Re-appointment of PwC as U.K. Statutory Auditor

Re-appointment of 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)	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)
338,586,70	4 99.0	3,553,892	1.0	342,140,596	76.5	539,911	N/A

## Proposal 7 – 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, 2020.

The voting results were as follows:

FOR (Nu		(Number of	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)
340,35	,676 99.5	1,794,750	0.5	342,146,426	76.5	534,081	N/A

A copy of the Current Report on Form 8-K can be found on the SEC website (<a href="www.sec.gov">www.sec.gov</a>) and on the TechnipFMC website (<a href="www.sec.gov">investors.technipfmc.com</a>).

#### **About TechnipFMC**

TechnipFMC is a global leader in subsea, onshore/offshore, and surface projects. With our proprietary technologies and production systems, integrated expertise, and comprehensive solutions, we are transforming our clients' project economics.

We are uniquely positioned to deliver greater efficiency across project lifecycles from concept to project delivery and beyond. Through innovative technologies and improved efficiencies, our offering unlocks new possibilities for our clients in developing their oil and gas resources.

Each of our more than 37,000 employees is driven by a steady commitment to clients and a culture of purposeful innovation, challenging industry conventions, and rethinking how the best results are achieved.

TechnipFMC utilizes its website <a href="https://www.TechnipFMC.com">www.TechnipFMC.com</a> as a channel of distribution of material company information. To learn more about us and how we are enhancing the performance of the world's energy industry, go to <a href="https://www.TechnipFMC.com">www.TechnipFMC.com</a> and follow us on <a href="mailto:Twitter">Twitter</a>
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Source: TechnipFMC plc