

# 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

	ERCENT 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

	RCENT AGAINST R (%) (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 director: 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 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)
312,686,511	93.7	21,057,708	6.3	333,744,219	74.7	714,047	8,222,241

i. 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)
329,159,573	98.6	4,661,336	1.4	333,820,909	74.7	637,357	8,222,241

## j. Election of director: Olivier Piou

FOR (Number PERCEN 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)
329,371,931 98.7	4,459,062	1.3	333,830,993	74.7	627,273	8,222,241

k. 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)
332,402,055	99.6	1,344,688	0.4	333,746,743	74.7	711,523	8,222,241

## I. Election of director: Joseph Rinaldi

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)
330,446,734	99.0	3,307,124	1.0	333,753,858	74.7	704,408	8,222,241

### m. Election of director: James M. Ringler

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)
234,184,889	70.2	99,554,764	29.8	333,739,653	74.7	718,613	8,222,241

### n. Election of director: John Yearwood

	RCENT AGAIN OR (%) (Number votes	PERCENT	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)
327,459,784	98.1 6,250,5	99 1.9	333,710,383	74.6	747,883	8,222,241

Proposal 2 – 2019 U.S. Say-on-Pay for Named Executive Officers

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

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

#### 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 <u>www.TechnipFMC.com</u> 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 <u>www.TechnipFMC.com</u> and follow us on <u>Twitter</u> <u>@TechnipFMC</u>.

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