

Smit Internationale

Algemene Vergadering van Aandeelhouders, 6 mei 2009.

1	Open Meeting	
2	Receive Report of Management Board (Non-Voting)	
3	Approve Financial Statements and Statutory Reports	For
4	Receive Explanation on Company's Reserves and Dividend Policy	
5	Approve Dividends of EUR 3.00 Per Share	For
6	Approve Discharge of Management Board	For
7	Approve Discharge of Supervisory Board	For
8a	Elect H.J. Hazewinkel to Supervisory Board	For
8b	Elect F.E.L. Dorhout Mees to Supervisory Board	For
9	Approve Remuneration of Supervisory Board	For
10	Ratify Auditors	For
11	Amend Articles of Association	For
12	Authorize Repurchase of Shares	Against
13	Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights	For
14	Allow Electronic Distribution of Company Communications	For
15	Other Business and Closing	

De agendapunten gaven ons geen aanleiding tot commentaar.