

Voting results of the Annual General Meeting of Shareholders of arGEN-X N.V. of 28 April 2016

Agenda item	Proposed resolution	Voting
no.		result
3b	Adoption of the 2015 annual accounts	passed
3d	Proposal to release the members of the board of directors from liability for their respective duties carried out in the financial year 2015	passed
4	Amendment of the articles of association of arGEN-X N.V. (and granting a proxy to each of the directors of the Company and employees of Osborne Clarke N.V. in having the deed of amendment executed)	passed
5	Appointment of P. Klein as non-executive director to the board of directors of the Company	passed
7	Approval of new remuneration policy	passed
8	Approval of the amended argenx option plan	passed
8a	Authorization of the board of directors to grant options pursuant to, and within the limits of, the (amended) argenx option plan, for a period of 18 months from the general meeting	passed
8b	Authorization of the board of directors to issue shares pursuant to the exercise of vested options under the argenx option plan, for a period of 18 months from the general meeting	passed
9	Authorization of the board of directors to issue shares in the share capital of the Company up to a maximum of 20% of the outstanding capital at the date of the general meeting, for a period of 18 months from the general meeting, in addition to the authorization to issue shares pursuant to the exercise of options	passed
10	Authorization of the board of directors to, insofar necessary, limit or exclude pre-emptive rights with regard to an issuance of new shares for a period of 18 months from the general meeting	passed
11	Appointment of Deloitte Accountants B.V. for the 2016 financial year	passed