

Barco
Limited liability company at 8500 Kortrijk,
President Kennedypark 35

RCE Kortrijk with enterprise number 0473.191.041
V.A.T.-liable

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
HELD ON OCTOBER 21, 2011.**

1

2

2.1 Decision to issue a Stock-option Plan "Options Barco 04 - Personnel Europe 2011"

The proposal of decision, as stated in the meeting notice has been approved with 2.993.496 votes for, 420.704 votes against and 333.544.

2.2 Decision to cancel the preference right of the existing holders of shares, bonds and of outstanding warrants (stock-options) in favor of the beneficiaries of the Stock-option Plan "Options Barco 04 - Personnel Europe 2011"

The proposal of decision, as stated in the meeting notice has been approved with 2.993.496 votes for, 420.704 votes against and 333.544 abstain.

2.3 Authorization for the board of directors to implement the "Stock-option Plan Options Barco 04 – Personnel Europe 2011"

The proposal of decision, as stated in the meeting notice has been approved with 2.993.496 votes for, 420.704 votes against and 333.544 abstain.

2.4 Approval, in accordance with article 556 of the Code on companies, of the provisions of the "Stock-option Plan Options Barco 04 – Personnel Europe 2011"

The proposal of decision, as stated in the meeting notice has been approved with 2.858.456 votes for, 555.734 votes against and 333.554 abstain.

3

3.1 Decision to issue a Stock-option Plan "Options Barco 04 - Personnel Foreign Countries 2011"

The proposal of decision, as stated in the meeting notice has been approved with 2.993.496 votes for, 420.704 votes against and 333.544 abstain.

3.2 Decision to cancel the preference right of the existing holders of shares, bonds and of outstanding warrants (stock-options) in favor of the beneficiaries of the Stock-option Plan "Options Barco 04 - Personnel Foreign Countries 2011"

The proposal of decision, as stated in the meeting notice has been approved with 2.993.496 votes for, 420.704 votes against and 333.544 abstain.

3.3 Authorization for the board of directors to implement the "Stock-option Plan Options Barco 04 – Personnel Foreign Countries 2011"

The proposal of decision, as stated in the meeting notice has been approved with 2.993.496 votes for, 420.704 votes against and 333.544 abstain.

3.4 Approval, in accordance with article 556 of the Code on companies, of the provisions of the "Stock-option Plan Options Barco 04 – Personnel Foreign Countries 2011"

The proposal of decision, as stated in the meeting notice has been approved with 2.858.466 votes for, 555.734 votes against and 333.544 abstain.

4

4.1 Decision to issue a Stock-option Plan "Options Barco 04 – Executive Managers 2011"

The proposal of decision, as stated in the meeting notice has been approved with 2.858.466 votes for, 555.734 votes against and 333.544 abstain.

4.2 Decision to cancel the preference right of the existing holders of shares, bond or of outstanding warrants (stock-options) in favor of the person who is entrusted with the assignment of Chief Executive Officer ("CEO") of the company, being Mr. Eric Van Zele

The proposal of decision, as stated in the meeting notice has been approved with 2.858.466 votes for, 555.734 votes against and 333.544 abstain.

4.3 Authorization for the board of directors to implement the "Stock-option Plan Options Barco 04 – Executive Managers 2011"

The proposal of decision, as stated in the meeting notice has been approved with 2.858.466 votes for, 555.734 votes against and 333.544 abstain.

4.4 Approval, in accordance with article 556 of the Code on companies, of the provisions of the “Stock-option Plan Options Barco 04 – Executive Managers 2011”

The proposal of decision, as stated in the meeting notice has been approved with 2.858.466 votes for, 555.734 votes against and 333.544 abstain.

5 Granting of the stock-options “Options Barco 04 - Executive Managers 2011”

The proposal of decision, as stated in the meeting notice has been approved with 2.858.466 votes for, 555.734 votes against and 333.544 abstain.