



Voting results Annual General Meeting of Shareholders Heineken N.V. 23 April 2015

Agenda item	For	Against	Abstain
1 c Adoption financial statements 2014	503,237,671 99.99%	72,053 0.01%	560,306
1 e Decision on the appropriation of the balance of the income statement	502,159,473 99.77%	1,137,186 0.23%	537,506
1 f Discharge members Executive Board	502,160,664 99.97%	173,453 0.03%	1,500,035
1 g Discharge members Supervisory Board	502,159,088 99.97%	174,073 0.03%	1,535,936
2 a Authorisation of the Executive Board to acquire own shares	503,173,170 99.98%	118,025 0.02%	577,919
2 b Authorisation of the Executive Board to issue (rights to) shares	499,777,738 99.29%	3,553,010 0.71%	538,280
2 c Authorisation of the Executive Board to restrict or exclude shareholders' pre-emptive rights	498,060,648 98.95%	5,271,078 1.05%	537,678
3 Appointment of Mrs. L. Debroux as a member of The Executive Board	503,130,327 99.97%	138,625 0.03%	599,903
5 Re-appointment of Mr. M.R. de Carvalho as a member of the Supervisory Board	489,728,725 97.54%	12,361,637 2.46%	1,779,193

Number of issued shares: 574,671,183

Attendance percentage of issued share capital: 87,68%

24 April 2015