

Voting results Annual General Meeting of Shareholders Heineken Holding N,V,  
20 April 2017

<i>Agenda item</i>	<i>For</i>	<i>%</i>	<i>Against</i>	<i>%</i>	<i>Abstain</i>
3 Adoption financial statements 2016	255,896,214	99.98	59,143	0.02	133,321
5 Discharge members Board of Directors	255,812,722	99.97	88,439	0.03	187,529
6a Authorisation of the Board of Directors to acquire own shares	255,968,637	99.97	78,692	0.03	41,361
6b Authorisation of the Board of Directors to issue (rights to) shares	255,376,420	99.72	705,244	0.28	0
6c Authorisation of the Board of Directors to restrict or exclude shareholders' pre-emptive rights	255,227,600	99.68	823,396	0.32	25,543
7 Reappointment external auditor	256,055,501	99.99	18,889	0.01	2,150
8a Reappointment Mr M. Das	231,686,306	90.56	24,158,459	9.44	243,925
8b Reappointment Mr A.A.C. de Carvalho	233,719,854	91.35	22,125,011	8.65	243,825

Number of issued ordinary shares : 288,030,168  
Number of issued priority shares : 250  
Attendance percentage of issued share capital : 88.91%