

Voting results Annual General Meeting of Shareholders Heineken Holding N,V,
21 April 2016

<i>Agenda item</i>	<i>For</i>	<i>%</i>	<i>Against</i>	<i>%</i>	<i>Abstain</i>
3 Adoption financial statements 2015	253,314,258	99.96	89,846	0.04	20,031
5 Discharge members Board of Directors	251,428,688	99.31	1,750,537	0.69	244,910
6a Authorisation of the Board of Directors to acquire own shares	253,356,431	99.97	66,677	0.03	1,027
6b Authorisation of the Board of Directors to issue (rights to) shares	252,617,451	99.69	795,284	0.31	11,400
6c Authorisation of the Board of Directors to restrict or exclude shareholders' pre-emptive rights	252,723,994	99.72	700,141	0.28	0

Number of issued ordinary shares : 288,030,168
Number of issued priority shares : 250
Attendance percentage of issued share capital : 87.99%