

## ANNUAL GENERAL SHAREHOLDERS MEETING OF CORBION NV

15 May 2017

Number of shares and votes present or represented in the meeting: 40,130,009.

Number of issued shares with voting rights as at the record date of 17 April 2017, after closure of the stock exchange: 59,644,879.

### Voting rights

#### Agenda item 4.A

Adoption of the Financial Statements

in favour: 40,111,578

against: 606

abstentions: 11,350

The number of valid votes cast under this agenda item amounts to 67.252% of the issued shares with voting rights as at the record date of 17 April 2017, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,112,184.

#### Agenda item 4.B

Determination of the regular dividend

in favour: 40,116,575

against: 10,606

abstentions: 600

The number of valid votes cast under this agenda item amounts to 67,277% of the issued shares with voting rights as at the record date of 17 April 2017, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,127,181.

#### Agenda item 4.C

Determination of the additional dividend

in favour: 40,125,982

against: 100

abstentions: 1,801

The number of valid votes cast under this agenda item amounts to 67,275% of the issued shares with voting rights as at the record date of 17 April 2017, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,126,082.

#### Agenda item 5

Discharge of the members of the Board of Management in respect of their management duties

in favour: 40,090,819

against: 11,911

abstentions: 161

The number of valid votes cast under this agenda item amounts to 67,236% of the issued shares with voting rights as at the record date of 17 April 2017, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,102,730.

Agenda item 6

Discharge of the members of the Supervisory Board in respect of their supervisory duties

in favour: 40,111,011

against: 5,662

abstentions: 12,060

The number of valid votes cast under this agenda item amounts to 67,259% of the issued shares with voting rights as at the record date of 17 April 2017, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,116,673.

Agenda item 7.A

(Re)appointment Mr. T. de Ruiter

in favour: 40,102,538

against: 14,907

abstentions: 11,061

The number of valid votes cast under this agenda item amounts to 67,261% of the issued shares with voting rights as at the record date of 17 April 2017, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,117,445.

Agenda item 8.A

(Re)appointment Mr. M.F.J.P. Vrijzen

in favour: 40,073,192

against: 55,735

abstentions: 567

The number of valid votes cast under this agenda item amounts to 67,280% of the issued shares with voting rights as at the record date of 17 April 2017, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,128,927.

Agenda item 9.A

Extension of the period during which the Board of Management is authorized to issue common shares:

in favour: 38,038,441

against: 2,089,042

abstentions: 2,010

The number of valid votes cast under this agenda item amounts to 67,277% of the issued shares with voting rights as at the record date of 17 April 2017, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,127,483.

Agenda item 9.B

Extension of the period during which the Board of Management is authorized to restrict or exclude the statutory pre-emptive rights when issuing common shares

in favour: 35,675,498

against: 4,438,262

abstentions: 14,730

The number of valid votes cast under this agenda item amounts to 67,254% of the issued shares with voting rights as at the record date of 17 April 2017, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,113,760.

Agenda item 9.C

Extension of the period during which the Board of Management is authorized to issue financing preference shares

in favour: 36,330,449

against: 3,786,969

abstentions: 11,176

The number of valid votes cast under this agenda item amounts to 67,260% of the issued shares with voting rights as at the record date of 17 April 2017, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,117,418.

Agenda item 10

Authorization of the Board of Management to acquire shares in the share capital of the Company on behalf of the Company

in favour: 40,101,468

against: 806

abstentions: 27,026

The number of valid votes cast under this agenda item amounts to 67,235% of the issued shares with voting rights as at the record date of 17 April 2017, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,102,274.

Agenda item 11

Cancellation of repurchased shares to reduce the issued share capital

in favour: 40,116,556

against: 807

abstentions: 11,002

The number of valid votes cast under this agenda item amounts to 67,260% of the issued shares with voting rights as at the record date of 17 April 2017, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,117,363.

Agenda item 12

(Re-)appointment of the External Auditor for the financial year 2018

in favour: 40,104,403

against: 600

abstentions: 24,297

The number of valid votes cast under this agenda item amounts to 67,240% of the issued shares with voting rights as at the record date of 17 April 2017, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,105,003.