

**EXTRAORDINARY ANNUAL GENERAL SHAREHOLDERS MEETING OF CORBION NV**

**1 July 2014**

Number of shares and votes present or represented in the meeting: 37,710,205.

Number of issued shares with voting rights as at the record date of 3 June 2014, after closure of the stock exchange: 64,251,196.

**Voting rights**

**Agenda item 2**

Share award to Board of Management in 2013

in favour: 3,995,400

against: 33,712,179

abstentions: 1,426

The number of votes cast under this agenda item amounts to 58.7% of the issued shares with voting rights as at the record date of 3 June 2014, after closure of the stock exchange.

The total number of valid votes cast amounts to 37,707,579.