

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

### **12 May 2014**

Number of shares and votes present or represented in the meeting: 33,083,507.

Number of issued shares with voting rights as at the record date of 14 April 2014, after closure of the stock exchange: 63,751,196.

### **Voting rights**

#### **Agenda item 4.b**

Adoption of the Financial Statements

in favour: 33,041,275

against: 1,012

abstentions: 712

The number of votes cast under this agenda item amounts to 51.83% of the issued shares with voting rights as at the record date of 14 April 2014, after closure of the stock exchange.

The total number of valid votes cast amounts to 33,042,287.

#### **Agenda item 4.c**

Determination of the dividend

in favour: 32,932,375

against: 105,912

abstentions: 711

The number of votes cast under this agenda item amounts to 51.82% of the issued shares with voting rights as at the record date of 14 April 2014, after closure of the stock exchange.

The total number of valid votes cast amounts to 33,038,287.

#### **Agenda item 5**

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

in favour: 30,016,573

against: 2,285,197

abstentions: 736,895

The number of votes cast under this agenda item amounts to 50.67% of the issued shares with voting rights as at the record date of 14 April 2014, after closure of the stock exchange.

The total number of valid votes cast amounts to 32,301,770

#### **Agenda item 6**

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

in favour: 23,769,275

against: 8,532,940

abstentions: 735,950

The number of votes cast under this agenda item amounts to 50.67% of the issued shares with voting rights as at the record date of 14 April 2014, after closure of the stock exchange.

The total number of valid votes cast amounts to 32,302,215

Agenda item 7.A

Appointment Mr. T. de Ruiter

in favour: 30,706,154

against: 2,332,295

abstentions: 212

The number of votes cast under this agenda item amounts to 51.82% of the issued shares with voting rights as at the record date of 14 April 2014, after closure of the stock exchange.

The total number of valid votes cast amounts to 33,038,449

Agenda item 7.B

Appointment Mr. E.E. van Rhede van der Kloot

in favour: 27,172,834

against: 5,868,449

abstentions: 1,713

The number of votes cast under this agenda item amounts to 51.83% of the issued shares with voting rights as at the record date of 14 April 2014, after closure of the stock exchange.

The total number of valid votes cast amounts to 33,041,283

Agenda item 7.C

Appointment Mr. S. Thormählen

in favour: 30,706,153

against: 2,330,794

abstentions: 6,047

The number of votes cast under this agenda item amounts to 51.82% of the issued shares with voting rights as at the record date of 14 April 2014, after closure of the stock exchange.

The total number of valid votes cast amounts to 33,036,947

Agenda item 8.A

(Re-)appointment Mr. R.H.P. Markham

in favour: 22,153,335

against: 10,152,710

abstentions: 736,953

The number of votes cast under this agenda item amounts to 50.68% of the issued shares with voting rights as at the record date of 14 April 2014, after closure of the stock exchange.

The total number of valid votes cast amounts to 32,306,045

Agenda item 8.B

Appointment Mr. S. Riisgaard

in favour: 30,708,566

against: 2,330,719

abstentions: 212

The number of votes cast under this agenda item amounts to 51.83% of the issued shares with voting rights as at the record date of 14 April 2014, after closure of the stock exchange.

The total number of valid votes cast amounts to 33,039,285

Agenda item 9

Remuneration of the Supervisory Board

in favour: 29,979,783

against: 2,322,853

abstentions: 738,942

The number of votes cast under this agenda item amounts to 50.67% of the issued shares with voting rights as at the record date of 14 April 2014, after closure of the stock exchange.

The total number of valid votes cast amounts to 32,302,636

Agenda item 10.A

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

in favour: 21,681,339

against: 11,355,772

abstentions: 1,210

The number of votes cast under this agenda item amounts to 51.82% of the issued shares with voting rights as at the record date of 14 April 2014, after closure of the stock exchange.

The total number of valid votes cast amounts to 33,037,111

Agenda item 10.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: 22,388,860

against: 10,645,534

abstentions: 2,829

The number of votes cast under this agenda item amounts to 51.82% of the issued shares with voting rights as at the record date of 14 April 2014, after closure of the stock exchange.

The total number of valid votes cast amounts to 33,034,394

Agenda item 10.C

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

in favour: 22,464,048

against: 10,571,867

abstentions: 2,807

The number of votes cast under this agenda item amounts to 51.82% of the issued shares with voting rights as at the record date of 14 April 2014, after closure of the stock exchange.

The total number of valid votes cast amounts to 33,035,915

Agenda item 11

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

in favour: 32,969,556

against: 66,030

abstentions: 2,211

The number of votes cast under this agenda item amounts to 51.82% of the issued shares with voting rights as at the record date of 14 April 2014, after closure of the stock exchange.

The total number of valid votes cast amounts to 33,035,586

Agenda item 12

(Re-)appointment of the external auditor

in favour: 32,973,279

against: 60,612

abstentions: 4,732

The number of votes cast under this agenda item amounts to 51.82.% of the issued shares with voting rights as at the record date of 14 April 2014, after closure of the stock exchange.

The total number of valid votes cast amounts to 33,033,891