

ANNUAL GENERAL SHAREHOLDERS MEETING OF CORBION NV

22 May 2015

Number of shares and votes present or represented in the meeting: 30,357,185.

Number of issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange: 63,625,314.

Voting rights

Agenda item 3.B

New Remuneration policy for the Board of Management

in favour: 30,179,517

against: 109,033

abstentions: 4,919

The number of votes cast under this agenda item amounts to 47.60% of the issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange.

The total number of valid votes cast amounts to 30,288,550.

Agenda item 3.C

Adjustment to the one-off time-restricted performance share award for the CEO

in favour: 30,178,165

against: 105,643

abstentions: 2,798

The number of votes cast under this agenda item amounts to 47.60% of the issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange.

The total number of valid votes cast amounts to 30,283,808.

Agenda item 4.B

Adoption of the Financial Statements

in favour: 30,282,011

against: 7,572

abstentions: 100

The number of votes cast under this agenda item amounts to 47.61% of the issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange.

The total number of valid votes cast amounts to 30,289,583.

Agenda item 4.C

Determination of the regular dividend

in favour: 29,976,423

against: 315,261

abstentions: 0

The number of votes cast under this agenda item amounts to 47.61% of the issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange.

The total number of valid votes cast amounts to 30,291,684.

Agenda item 4.D

Determination of the additional dividend

in favour: 29,764,717

against: 314,263

abstentions: 210,009

The number of votes cast under this agenda item amounts to 47.28% of the issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange.

The total number of valid votes cast amounts to 30,078,980.

Agenda item 5

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

in favour: 30,288,431

against: 206

abstentions: 4,729

The number of votes cast under this agenda item amounts to 47.60% of the issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange.

The total number of valid votes cast amounts to 30,288,637.

Agenda item 6

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

in favour: 30,281,818

against: 6,509

abstentions: 2,744

The number of votes cast under this agenda item amounts to 47.60% of the issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange.

The total number of valid votes cast amounts to 30,288,327.

Agenda item 7.A

(Re-)appointment Mr. J.P. de Kreij

in favour: 30,284,250

against: 4,639

abstentions: 16

The number of votes cast under this agenda item amounts to 47.61% of the issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange.

The total number of valid votes cast amounts to 30,288,889.

Agenda item 7.B

Appointment Mrs. E. Doherty

in favour: 30,284,217

against: 0

abstentions: 2,088

The number of votes cast under this agenda item amounts to 47.60% of the issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange.

The total number of valid votes cast amounts to 30,284,217.

Agenda item 8.A

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

in favour: 29,358,984
against: 927,520
abstentions: 2

The number of votes cast under this agenda item amounts to 47.60% of the issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange.

The total number of valid votes cast amounts to 30,286,504.

Agenda item 8.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: 29,189,560
against: 1,096,204
abstentions: 207

The number of votes cast under this agenda item amounts to 47.60% of the issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange.

The total number of valid votes cast amounts to 30,285,764.

Agenda item 8.C

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

in favour: 27,663,634
against: 2,600,938
abstentions: 21,401

The number of votes cast under this agenda item amounts to 47.57% of the issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange.

The total number of valid votes cast amounts to 30,264,572.

Agenda item 9

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

in favour: 30,285,559
against: 408
abstentions: 2

The number of votes cast under this agenda item amounts to 47.60% of the issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange.

The total number of valid votes cast amounts to 30,285,967.

Agenda item 10

Cancellation of repurchased shares to reduce the issued share capital

in favour: 30,280,656
against: 1,695
abstentions: 4,019

The number of votes cast under this agenda item amounts to 47.59% of the issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange.

The total number of valid votes cast amounts to 30,282,351.

Agenda item 11

(Re-)appointment of the External Auditor for the financial year 2015

in favour: 30,284,852

against: 1,408

abstentions: 9

The number of votes cast under this agenda item amounts to 47,60% of the issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange.

The total number of valid votes cast amounts to 30,286,260.

Agenda item 12

Appointment of the External Auditor for the financial year 2016

in favour: 26,904,373

against: 7,626

abstentions: 22,815

The number of votes cast under this agenda item amounts to 42,30% of the issued shares with voting rights as at the record date of 24 April 2015, after closure of the stock exchange.

The total number of valid votes cast amounts to 26,911,999.