

## Voting result of the Annual General Meeting of Shareholders of Amsterdam Commodities N.V. held on Wednesday, 29 April 2015

A total of 15,001,970 shares were represented at the meeting, representing an equal number of votes to be exercised in respect of each of the voting items listed below. This represents 63.0% of the total issued shares amounting to 23,808,701. For each voting item all the potential numbers of valid votes were exercised.

Agenda item#	Description	For	Against	Abstain
5	Adoption of the annual accounts 2014	15,001,970	-	-
6	Adoption of the appropriation of the result for the financial year 2014	14,690,270	311,700	-
7	Adoption of the proposed dividend 2014	14,680,270	10,000	311,700
8	Discharge the members of the Management Board	14,964,970	37,000	-
9	Discharge to the members of the Supervisory Board	14,908,397	93,573	-
10	Appointment of auditors for the financial year 2015	15,001,970	-	-
11a	Appointment of the Management Board as the authorized body to adopt resolutions to issue common shares and/or grant rights to acquire common shares up to maximum 10% of the issued share capital, subject to approval of the Supervisory Board	14,685,270	5,000	311,700
11b	Appointment of the Management Board as the authorized body to adopt resolutions to restrict or exclude pre-emptive rights in relation to the issue of common shares and/or the granting of rights to acquire common shares, subject to approval of the Supervisory Board	14,645,644	356,321	5