

## Voting result of the Annual General Meeting of Shareholders of Amsterdam Commodities N.V. held on Tuesday, 26 April 2016

A total of 15,470,303 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 64.5% of the total issued shares amounting to 23,990,826. For each voting item all the potential numbers of valid votes were exercised.

<b>Agenda item#</b>	<b>Description</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
5	Adoption of the annual accounts 2015	15,469,303	-	1,000
6	Adoption of the proposed dividend 2015	15,470,303	-	-
7	Discharge the members of the Management Board	15,470,303	-	-
8	Discharge to the members of the Supervisory Board	15,469,303	-	1,000
9	Proposal to appoint Mr. A. Goldschmeding as a new member of the statutory Management Board and CFO	15,461,864	13,539	5,100
10	Proposal to re-appoint Mr. B. Stuivinga as member of the Supervisory Board	12,024,126	2,111,443	1,334,734
11	Appointment of auditors for the financial year 2016	15,470,303	-	-
12a	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	15,470,303	-	-
12b	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	15,469,303	-	1,000