

Voting result of the Annual General Meeting of Shareholders of Amsterdam Commodities N.V. held on Tuesday, 25 April 2017

A total of 15.781.481 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 65.1% of the total issued shares amounting to 24.232.826. 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 2016	15.766.167	-	15.314
6a	Appropriation of the results for 2016	15.769.481	-	12.000
6b	Adoption of the proposed dividend 2016	15.769.481	-	12.000
7	Discharge the members of the Management Board	15.767.167	-	14.314
8	Discharge to the members of the Supervisory Board	15.767.167	-	14.314
9	Appointment of auditors for the financial year 2017	15.768.776	5	12.700
10	Proposal to re-appoint Mr. J. Niessen as member of the Supervisory Board	13.377.516	2.391.265	12.700
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	15.769.358	12.000	123
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	15.769.065	12.405	11
12	Proposal to amend the articles of association of Amsterdam Commodities N.V. in order to implement a one-tier board	15.320.473	441.053	19.955
13	Proposal to appoint the current Supervisory Board Members as non-executive directors taking into account the original resignation schedule of the former Supervisory Board	15.325.773	407.513	48.195
14	Proposal for the remuneration of the non-executive directors	14.443.331	1.318.250	19.900