

## Voting result of the Annual General Meeting of Shareholders of Amsterdam Commodities N.V. held on Thursday, 26 April 2018

A total of 15.287.483 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 62.1% of the total issued shares amounting to 24.624.060. 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 2017	15.285.266		2.217
6a	Appropriation of the results for 2017	15.287.483		
6b	Adoption of the proposed dividend 2017	15.287.483		
7	Discharge the members of the Board of Directors	15.285.401		2.082
8	Appointment of auditors for the financial year 2018	15.287.463		20
9	Proposal to re-appoint Mr. Y. Gottesman as member of the Board of Directors	14.614.812	672.671	
10a	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	15.252.348	35.000	123
10b	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	15.286.983	500	