

Voting result of the Annual General Meeting of Shareholders of Amsterdam Commodities N.V. held on Thursday, 25 April 2019

A total of 17.211.758 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 69,8 % 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 2018	17.198.628	-	13.130
6a	Appropriation of the results for 2018	17.198.758	-	13.000
6b	Adoption of the proposed dividend 2018	17.198.426	-	13.332
7	Discharge the members of the Board of Directors	17.196.433	2.195	13.130
9	Appointment of auditors for the financial year 2019	17.198.746	12	13.000
10	Proposal to re-appoint Ms. M. Groothuis as member of the Board of Directors	17.195.108	3.650	13.000
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	17.198.758	13.000	-
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	17.196.803	13.745	1.210