

## Voting result of the Annual General Meeting of Shareholders of Amsterdam Commodities N.V. held on Thursday, 30 April 2020

A total of 16.556.467 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 67,2% of the total issued shares amounting to 24.651.560. 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 2019	15.843.382	-	713.085
6a	Appropriation of the results for 2019	15.845.047	-	711.420
6b	Adoption of the proposed dividend 2019	15.845.047	-	711.420
7	Discharge the members of the Board of Directors	15.829.772	13.610	713.085
8	Proposal to approve the remuneration policy	12.386.528	3.450.949	718.990
10	Appointment of auditors for the financial year 2020	15.841.947	-	714.520
11	Proposal to re-appoint Mr. A.W. Goldschmeding as executive director of the board of directors	14.687.629	537.963	1.330.875
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	15.837.411	15.893	703.163
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	15.426.826	426.251	703.390