

## ANNUAL GENERAL SHAREHOLDERS MEETING OF CORBION NV

25 May 2018

Number of shares and votes present or represented in the meeting: 40,175,497.

Number of issued shares with voting rights as at the record date of 27 April 2018, after closure of the stock exchange: 58,620,564

### Voting rights

#### Agenda item 3.B

Amendment to the Remuneration Policy for the Board of Management

in favour: 39,825,021

against: 44,237

abstentions: 304,853

The number of valid votes cast under this agenda item amounts to 68.012% of the issued shares with voting rights as at the record date of 27 April 2018, after closure of the stock exchange.

The total number of valid votes cast amounts to 39,869,258.

#### Agenda item 5.B

Adoption of the Financial Statements

in favour: 40,028,705

against: 410

abstentions: 143,501

The number of valid votes cast under this agenda item amounts to 68.247% of the issued shares with voting rights as at the record date of 27 April 2018, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,029,115

#### Agenda item 5.C

Determination of the dividend

in favour: 39,961,925

against: 513

abstentions: 210,168

The number of valid votes cast under this agenda item amounts to 68.171% of the issued shares with voting rights as at the record date of 27 April 2018, after closure of the stock exchange.

The total number of valid votes cast amounts to 39,962,438

#### Agenda item 6

Discharge of the members of the Board of Management in respect of their management duties

in favour: 39,977,754

against: 72,485

abstentions: 122,378

The number of valid votes cast under this agenda item amounts to 68.321% of the issued shares with voting rights as at the record date of 27 April 2018, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,050,239

Agenda item 7

Discharge of the members of the Supervisory Board in respect of their supervisory duties

in favour: 39,977,745

against: 72,585

abstentions: 122,277

The number of valid votes cast under this agenda item amounts to 68.321% of the issued shares with voting rights as at the record date of 27 April 2018, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,050,330

Agenda item 8

Reappointment Mr. E.E. van Rhede van der Kloot

in favour: 40,110,138

against: 33,325

abstentions: 29,048

The number of valid votes cast under this agenda item amounts to 68.480% of the issued shares with voting rights as at the record date of 27 April 2018, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,143,463

Agenda item 9.A

Reappointment Mr. R.H.P. Markham

in favour: 39,933,638

against: 198,717

abstentions: 40,257

The number of valid votes cast under this agenda item amounts to 68.461% of the issued shares with voting rights as at the record date of 27 April 2018, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,132,355

Agenda item 9.B

Reappointment Mr. S. Riisgaard

in favour: 39,803,237

against: 200,415

abstentions: 170,460

The number of valid votes cast under this agenda item amounts to 68.241% of the issued shares with voting rights as at the record date of 27 April 2018, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,003,652

Agenda item 10

Remuneration Supervisory Board

in favour: 39,991,667

against: 67,926

abstentions: 114,524

The number of valid votes cast under this agenda item amounts to 68.337% of the issued shares with voting rights as at the record date of 27 April 2018, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,059,593

Agenda item 11.A

Extension of the period during which the Board of Management is authorized to issue common shares:

in favour: 37,693,845  
against: 2,446,411  
abstentions: 33,858

The number of valid votes cast under this agenda item amounts to 68.474% of the issued shares with voting rights as at the record date of 27 April 2018, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,140,256

Agenda item 11.B

Extension of the period during which the Board of Management is authorized to restrict or exclude the statutory pre-emptive rights when issuing common shares

in favour: 35,106,842  
against: 5,032,156  
abstentions: 34,704

The number of valid votes cast under this agenda item amounts to 68.472% of the issued shares with voting rights as at the record date of 27 April 2018, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,138,998

Agenda item 12

Authorization of the Board of Management to acquire shares in the share capital of the Company on behalf of the Company

in favour: 40,108,231  
against: 36,829  
abstentions: 29,047

The number of valid votes cast under this agenda item amounts to 68.482% of the issued shares with voting rights as at the record date of 27 April 2018, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,145,060

Agenda item 13

Cancellation of repurchased shares to reduce the issued share capital

in favour: 39,964,257  
against: 180,809  
abstentions: 29,048

The number of valid votes cast under this agenda item amounts to 68.482% of the issued shares with voting rights as at the record date of 27 April 2018, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,145,066

Agenda item 14

Reappointment of the External Auditor for the financial year 2019

in favour: 39,959,667  
against: 178,811  
abstentions: 35,633

The number of valid votes cast under this agenda item amounts to 68.471% of the issued shares with voting rights as at the record date of 27 April 2018, after closure of the stock exchange.

The total number of valid votes cast amounts to 40,138,478