

**Voting results Annual General Meeting of Shareholders Heineken Holding N.V.  
25 April 2013**

<i>Agenda item</i>	<i>For</i>	<i>%</i>	<i>Against</i>	<i>%</i>	<i>Abstain</i>	<i>%</i>
2 Adoption financial statements 2012	245.703.007	99,95	126.231	0,05	1.285	0,00
4 Discharge members Board of Directors	245.418.246	99,84	398.554	0,16	17.556	0,00
5a Authorisation of the Board of Directors to acquire own shares	245.723.369	99,96	107.863	0,04	3.124	0,00
5b Authorisation of the Board of Directors to issue (rights to) shares	244.858.639	9,60	974.432	0,40	1.285	0,00
5c Authorisation of the Board of Directors to restrict or exclude shareholders' pre-emptive rights	244.637.400	99,52	1.191.198	0,48	1.285	0,00
6a Reappointment of Mr M. Das as a non-executive member of the Board of Directors	222.463.131	90,73	22.729.730	9,27	641.496	0,00
6b Appointment of Mr A.A.C. de Carvalho as a non-executive member of the Board of Directors	221.919.288	90,38	23.614.175	9,62	300.894	0,00

Number of issued ordinary shares: 288,030,168

Number of issued priority shares: 250