



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

Agenda item	For	Against	Abstain
1 b Adoption financial statements 2012	495,314,404 100%	5,214 0.00%	4,191 0.00%
1 c Decision on the appropriation of the balance of the income statement	494,558,364 99.85%	762,097 0.15%	4,065 0.00%
1 d Discharge members Executive Board	493,422,389 99.64%	1,759,779 0.36%	142,614 0.00%
1 e Discharge members Supervisory Board	493,347,489 99.63%	1,834,550 0.37%	142,743 0.00%
2a Authorisation of the Executive Board to acquire own shares	494,731,223 99.90%	479,982 0.10%	113,421 0.00%
2 b Authorisation of the Executive Board to issue (rights to) shares	493,321,919 99.60%	1,998,359 0.40%	4,446 0.00%
2c Authorisation of the Executive Board to restrict or exclude shareholders' pre-emptive rights	490,448,924 99.02%	4,869,522 0.98%	6,086 0.00%
3 Extraordinary share award Executive Board	392,345,311 79.21%	102,967,999 20.79%	10,661 0.00%
4a Re-appointment of Mr. J.F.M.L. van Boxmeer as member of the Executive Board	494,816,272 99.91%	463,969 0.09%	39,898 0.00%
4b Retention shares Mr. J.F.M.L. van Boxmeer	395,350,548 79.82%	99,966,109 20.18%	4,625 0.00%
5a Re-appointment Mr. M. Das as member (and delegated member) of the Supervisory Board	478,362,052 96.79%	15,847,920 3.21%	1,104,212 0.00%

5b Re-appointment Mr. V.C.O.B.J. Navarre as member of the Supervisory Board	494,667,319 99.88%	610,764 0.12%	41,733 0.00%
5c Appointment Mr. H. Scheffers as member of the Supervisory Board	493,797,266 99.81%	940,699 0.19%	583,359 0.00%

Number of issued shares: 576,002,613