

## Voting results Annual General Meeting of Delta Lloyd NV, held on May 21st 2015

During the meeting 118,423,893 ordinary shares and 10,021,495 preferent shares A were represented. Every share accounts for 1 voting right during the AGM. This is equal to 56.29% of the outstanding capital.

### Agenda item:

- 2) **2014 Annual Report**  
For discussion purposes, no resolution
- 3) **Implementation of the remuneration policy in 2014**  
For discussion purposes, no resolution
- 4.a) **Determination of the 2014 financial statement**  
Adopted
 

- number of votes in favour	126,950,184
- number of votes against	19,236
- number of votes withheld	1,475,398
- 4.c) **Proposal to pay a dividend of € 0.61 per ordinary share**  
Adopted
 

- number of votes in favour	126,970,531
- number of votes against	251
- number of votes withheld	1,474,035
- 5.a) **Proposal to discharge the members of the Executive Board from liability in respect of their management during the 2014 financial year**  
Adopted
 

- number of votes in favour	82,511,713
- number of votes against	41,361,330
- number of votes withheld	4,572,014
- 5.b) **Proposal to discharge the members of the Supervisory Board from liability in respect of their supervision during the 2014 financial year**  
Adopted
 

- number of votes in favour	124,614,223
- number of votes against	2,350,518
- number of votes withheld	1,479,876
- 6) **Notice of appointment of member of the Executive Board**  
For discussion purposes, no resolution
- 7) **Notice of reappointment of member of the Executive Board**  
For discussion purposes, no resolution
- 8) **Amendment of the Articles of Association**  
Adopted
 

- number of votes in favour	126,796,372
- number of votes against	174,237
- number of votes withheld	1,473,774

**9) Reappointment of external auditor**

Adopted

- number of votes in favour	126,801,652
- number of votes against	115,097
- number of votes withheld	1,527,094

**10.a) Proposal to renew the designation of the Executive Board as the body authorised to issue ordinary shares**

Adopted

- number of votes in favour	117,176,293
- number of votes against	9,792,719
- number of votes withheld	1,475,572

**10.b) Proposal to renew the designation of the Executive Board as the body authorised to restrict or exclude pre-emptive rights on the issue of ordinary shares**

Adopted

- number of votes in favour	112,787,292
- number of votes against	14,179,666
- number of votes withheld	1,475,572

**11) Proposal to authorise the Executive Board to purchase, on the company's behalf, ordinary shares and depositary receipts in the company's own capital**

Adopted

- number of votes in favour	126,960,907
- number of votes against	7,505
- number of votes withheld	1,475,198