

## Voting results Annual General Meeting of Delta Lloyd NV, held on May 22th 2014

During the meeting 124,727,970 ordinary shares and 10,021,495 preferent shares A were represented. Every share accounts for 1 voting right during the AGM (134,749,465 valid votes are represented). This is equal to 67.19% of the outstanding capital.

### Agenda item:

- 2) **2013 Annual Report**  
For discussion purposes, no resolution
- 3) **Implementation of the remuneration policy in 2013**  
For discussion purposes, no resolution
- 4.a) **Determination of the 2013 financial statement**  
Adopted
 

- number of votes in favour	133,164,139
- number of votes against	1,951
- number of votes withheld	1,559,871
- 4.c) **Proposal to pay a dividend of € 0.61 per ordinary share**  
Adopted
 

- number of votes in favour	133,270,192
- number of votes against	20,134
- number of votes withheld	1,455,601
- 5.a) **Proposal to discharge the members of the Executive Board from liability in respect of their management during the 2013 financial year**  
Adopted
 

- number of votes in favour	131,857,159
- number of votes against	1,426,026
- number of votes withheld	1,462,776
- 5.b) **Proposal to discharge the members of the Supervisory Board from liability in respect of their supervision during the 2013 financial year**  
Adopted
 

- number of votes in favour	131,857,008
- number of votes against	1,425,741
- number of votes withheld	1,463,176
- 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.a) **Announcement of the outstanding vacancy for the Supervisory Board**  
For discussion purposes, no resolution
- 8.b) **Opportunity for the General Meeting to recommend the appointment of a member to the Supervisory Board**  
For discussion purposes, no resolution

- 8.c) Notification of the candidate nominated by the Supervisory Board to fill the vacancy**  
For discussion purposes, no resolution
- 8.d) Proposal to appoint Mr. A.A.G. Bergen as a member of the Supervisory Board**  
Adopted
- |                             |             |
|-----------------------------|-------------|
| - number of votes in favour | 133,207,181 |
| - number of votes against   | 82,044      |
| - number of votes withheld  | 1,455,702   |
- 8.e) Proposal to appoint Mr. R.A. Ruijter as a member of the Supervisory Board**  
Adopted
- |                             |             |
|-----------------------------|-------------|
| - number of votes in favour | 133,263,678 |
| - number of votes against   | 19,512      |
| - number of votes withheld  | 1,455,703   |
- 8.f) Proposal to reappoint Mr. E.J. Fischer as a member of the Supervisory Board**  
Adopted
- |                             |             |
|-----------------------------|-------------|
| - number of votes in favour | 133,146,485 |
| - number of votes against   | 142,874     |
| - number of votes withheld  | 1,448,680   |
- 8.g) Proposal to reappoint Mr. J. G. Haars as a member of the Supervisory Board**  
Adopted
- |                             |             |
|-----------------------------|-------------|
| - number of votes in favour | 133,172,013 |
| - number of votes against   | 82,187      |
| - number of votes withheld  | 1,483,479   |
- 8.h) Proposal to reappoint Mrs. S.G. van der Lecq as a member of the Supervisory Board**  
Adopted
- |                             |             |
|-----------------------------|-------------|
| - number of votes in favour | 133,270,041 |
| - number of votes against   | 19,135      |
| - number of votes withheld  | 1,455,701   |
- 9.a) Proposal to renew the designation of the Executive Board as the body authorised to issue ordinary shares**  
Adopted
- |                             |             |
|-----------------------------|-------------|
| - number of votes in favour | 122,789,461 |
| - number of votes against   | 10,500,798  |
| - number of votes withheld  | 1,455,402   |
- 9.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 | 120,624,268 |
| - number of votes against   | 12,665,815  |
| - number of votes withheld  | 1,455,542   |
- 10) 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 | 133,177,043 |
| - number of votes against   | 30,214      |
| - number of votes withheld  | 1,538,368   |