

Voting results Annual General Meeting of Delta Lloyd NV, held on May 23th 2013

During the meeting 105,780,331 ordinary shares and 13,021,495 preference shares A were represented. Every share accounts for 1 voting right during the AGM (118,801,826 valid votes are represented). This is equal to 63,05% of the outstanding capital.

Agenda item:

- 2) 2012 Annual Report**
For discussion purposes, no resolution
- 3.a) Determination of the 2012 financial statement**
Adopted
- | | |
|-----------------------------|-------------|
| - number of votes in favour | 118.782.430 |
| - number of votes against | 291 |
| - number of votes withheld | 11.098 |
- 3.c) Proposal to pay a dividend of € 0.61 per ordinary share**
Adopted
- | | |
|-----------------------------|-------------|
| - number of votes in favour | 118.018.268 |
| - number of votes against | 763.715 |
| - number of votes withheld | 11.262 |
- 4.a) Proposal to discharge the members of the Executive Board from liability in respect of their management during the 2012 financial year**
Adopted
- | | |
|-----------------------------|-------------|
| - number of votes in favour | 118.687.527 |
| - number of votes against | 93.587 |
| - number of votes withheld | 12.931 |
- 4.b) Proposal to discharge the members of the Supervisory Board from liability in respect of their supervision during the 2012 financial year**
Adopted
- | | |
|-----------------------------|-------------|
| - number of votes in favour | 118.686.541 |
| - number of votes against | 94.562 |
| - number of votes withheld | 12.893 |
- 5.a) Announcement of the outstanding vacancy for the Supervisory Board**
For discussion purposes, no resolution
- 5.b) Opportunity for the General Meeting to recommend the appointment of a member to the Supervisory Board**
For discussion purposes, no resolution

- 5.c) **Notification of the candidate nominated by the Supervisory Board to fill the vacancy**
For discussion purposes, no resolution
- 5.d) **Proposal to appoint Ms Clara C.F.T. Streit as a member of the Supervisory Board**
Adopted
- | | |
|-----------------------------|-------------|
| - number of votes in favour | 118.496.863 |
| - number of votes against | 63.090 |
| - number of votes withheld | 233.417 |
- 5.e) **Announcement of vacancies on the Supervisory Board that will arise in 2014**
For discussion purposes, no resolution
- 6) **Change to the remuneration policy for the members of the Executive Board**
Adopted
- | | |
|-----------------------------|-------------|
| - number of votes in favour | 118.564.748 |
| - number of votes against | 197.160 |
| - number of votes withheld | 32.236 |
- 7) **Amendment of the Articles of Association of Delta Lloyd NV**
Adopted
- | | |
|-----------------------------|-------------|
| - number of votes in favour | 118.670.859 |
| - number of votes against | 91.789 |
| - number of votes withheld | 31.145 |
- 8.a) **Proposal to renew the designation of the Executive Board as the body authorised to issue ordinary shares**
Adopted
- | | |
|-----------------------------|-------------|
| - number of votes in favour | 105.926.904 |
| - number of votes against | 12.855.454 |
| - number of votes withheld | 11.134 |
- 8.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 | 104.819.307 |
| - number of votes against | 13.963.390 |
| - number of votes withheld | 11.147 |
- 9) **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 | 109.379.944 |
| - number of votes against | 9.337.777 |
| - number of votes withheld | 73.832 |