

# Voting Results General Meeting of ASR Nederland N.V.

a.s.r.  
de nederlandse  
verzekerings  
maatschappij  
voor alle  
verzekeringen

May 31 2017

		VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL	% of ISC VOTED	NO VOTES
<b>Financial Statements 2016 and dividend</b>									
<b>4a</b>	Proposal to adopt the financial statements for the financial year 2016	119,672,498	100.00	1	0.00	67,179	119,739,678	81.46%	292
<b>4c</b>	Dividend proposal	119,739,797	100.00	11	0.00	100	119,739,908	81.46%	62
<b>Discharge</b>									
<b>5a</b>	Proposal to discharge the members of the Executive Board	119,298,129	99.71	341,800	0.29	99,979	119,739,908	81.46%	62
<b>5b</b>	Proposal to discharge the members of the Supervisory Board	119,297,658	99.71	342,170	0.29	100,080	119,739,908	81.46%	62
<b>Extension of the authorities of the Executive Board</b>									
<b>6a</b>	Proposal to extend the authority of the Executive Board to issue shares and/or to grant the right to subscribe for shares	118,660,448	99.10	1,078,729	0.90	371	119,739,548	81.46%	422
<b>6b</b>	Proposal to extend the authority of the Executive Board to limit or exclude statutory pre-emption rights	118,452,465	98.93	1,286,972	1.07	481	119,739,918	81.46%	52
<b>6c</b>	Proposal to authorise the Executive Board to acquire shares	119,197,419	99.66	410,669	0.34	131,872	119,739,960	81.46%	10
<b>Purchase shares</b>									
<b>7</b>	Proposal to cancel shares held by a.s.r.	119,570,362	99.86	169,597	0.14	11	119,739,970	81.46%	0