

Voting Results



Extraordinary General
Meeting of ASR Nederland
N.V.

Voting Results

						Share capital entitled to vote	147.924.284	
						VOTES TOTAL	% of ISC VOTED	
	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN			
Acquisition of Aegon Nederland N.V.								
2a.	Proposal to approve the acquisition of Aegon Nederland N.V.	110.452.697	99,90%	106.411	0,10%	350.067	110.909.175	74,98%
2b.	Proposal to authorise the Executive Board to issue ordinary shares and/or to grant rights to subscribe for ordinary shares in connection with the envisaged transaction and its financing	109.417.789	98,67%	1.470.438	1,33%	20.948	110.909.175	74,98%
2c.	Proposal to authorise the Executive Board to restrict or exclude preemptive rights in connection with the envisaged transaction and its financing	106.438.272	95,99%	4.449.489	4,01%	21.414	110.909.175	74,98%
Composition of the Supervisory Board								
4c.	Proposal for conditional appointment of Daniëlle Jansen Heijtmajer as member of the Supervisory Board	110.268.844	99,45%	611.781	0,55%	28.548	110.909.173	74,98%
4d.	Proposal for conditional appointment of Lard Friese as member of the Supervisory Board	102.394.092	92,48%	8.320.209	7,52%	194.874	110.909.175	74,98%