

Wereldhave N.V.

AGM 20 April 2018

Voting results

	For	%	Against	%	Abstained	Total
Agenda item 6.a	12.614.425	100,00	64	0,00	36.876	12.651.365
Agenda item 6.b	12.513.215	99,67	41.322	0,33	95.127	12.649.664
Agenda item 7	12.536.004	99,49	63.722	0,51	51.828	12.651.554
Agenda item 8	12.537.479	99,48	65.910	0,52	48.476	12.651.865
Agenda item 9	12.372.686	99,87	16.128	0,13	253.167	12.641.981
Agenda item 10	12.603.498	99,99	1.666	0,01	45.578	12.650.742
Agenda item 12.a	7.289.864	57,80	5.323.241	42,20	27.991	12.641.096
Agenda item 12.b	6.914.516	55,17	5.618.206	44,83	118.243	12.650.965
Agenda item 13	10.062.202	79,77	2.551.574	20,23	36.676	12.650.452

All resolutions passed, with the exception of 12.b, which did not reach the required two thirds majority.