

## ANNUAL GENERAL SHAREHOLDERS MEETING OF CORBION NV

12 May 2016

Number of shares and votes present or represented in the meeting: 39,799,340.

Number of issued shares with voting rights as at the record date of 14 April 2016, after closure of the stock exchange: 61,718,728.

### Voting rights

#### Agenda item 4.B

Adoption of the Financial Statements

in favour: 39,767,076

against: 11

abstentions: 25,745

The number of valid votes cast under this agenda item amounts to 64.433% of the issued shares with voting rights as at the record date of 14 April 2016, after closure of the stock exchange.

The total number of valid votes cast amounts to 39,767,087.

#### Agenda item 4.C

Determination of the regular dividend

in favour: 39,792,547

against: 286

abstentions: 0

The number of valid votes cast under this agenda item amounts to 64.474% of the issued shares with voting rights as at the record date of 14 April 2016, after closure of the stock exchange.

The total number of valid votes cast amounts to 39,792,833.

#### Agenda item 4.D

Determination of the additional dividend

in favour: 39,790,025

against: 2,808

abstentions: 0

The number of valid votes cast under this agenda item amounts to 64.474% of the issued shares with voting rights as at the record date of 14 April 2016, after closure of the stock exchange.

The total number of valid votes cast amounts to 39,792,833.

#### Agenda item 5

Discharge of the members of the Board of Management in respect of their management duties

in favour: 39,749,661

against: 17,099

abstentions: 26,567

The number of valid votes cast under this agenda item amounts to 64.432% of the issued shares with voting rights as at the record date of 14 April 2016, after closure of the stock exchange.

The total number of valid votes cast amounts to 39,766,760.

Agenda item 6

Discharge of the members of the Supervisory Board in respect of their supervisory duties

in favour: 39,750,427

against: 15,888

abstentions: 27,008

The number of valid votes cast under this agenda item amounts to 64.432% of the issued shares with voting rights as at the record date of 14 April 2016, after closure of the stock exchange.

The total number of valid votes cast amounts to 39,766,315.

Agenda item 8.A

Extension of the period during which the Board of Management is authorized to issue common shares:

in favour: 34,344,703

against: 5,444,336

abstentions: 1,159

The number of valid votes cast under this agenda item amounts to 64.468% of the issued shares with voting rights as at the record date of 14 April 2016, after closure of the stock exchange.

The total number of valid votes cast amounts to 39,789,039.

Agenda item 8.B

Extension of the period during which the Board of Management is authorized to restrict or exclude the statutory pre-emptive rights when issuing common shares

in favour: 32,758,963

against: 7,026,693

abstentions: 7,578

The number of valid votes cast under this agenda item amounts to 64.463% of the issued shares with voting rights as at the record date of 14 April 2016, after closure of the stock exchange.

The total number of valid votes cast amounts to 39,785,656.

Agenda item 8.C

Extension of the period during which the Board of Management is authorized to issue financing preference shares

in favour: 32,972,990

against: 6,788,013

abstentions: 31,980

The number of valid votes cast under this agenda item amounts to 64.423% of the issued shares with voting rights as at the record date of 14 April 2016, after closure of the stock exchange.

The total number of valid votes cast amounts to 39,761,003.

Agenda item 9

Authorization of the Board of Management to acquire shares in the share capital of the Company on behalf of the Company

in favour: 39,729,446

against: 125

abstentions: 63,746

The number of valid votes cast under this agenda item amounts to 64.372% of the issued shares with voting rights as at the record date of 14 April 2016, after closure of the stock exchange.

The total number of valid votes cast amounts to 39,729,571.

Agenda item 10

Cancellation of repurchased shares to reduce the issued share capital

in favour: 39,665,768

against: 2,358

abstentions: 125,200

The number of valid votes cast under this agenda item amounts to 64.272% of the issued shares with voting rights as at the record date of 14 April 2016, after closure of the stock exchange.

The total number of valid votes cast amounts to 39,668,126.

Agenda item 11

(Re-)appointment of the External Auditor for the financial year 2017

in favour: 39,784,124

against: 7,311

abstentions: 1,898

The number of valid votes cast under this agenda item amounts to 64.472% of the issued shares with voting rights as at the record date of 14 April 2016, after closure of the stock exchange.

The total number of valid votes cast amounts to 39,791,435.