

Voting results Annual General Meeting of Delta Lloyd NV, held on May 19 2016

During the meeting 231,193,201 ordinary shares and 10,021,495 preferent shares A were represented, Every share accounts for 1 voting right during the AGM, This is equal to 51,85% of the outstanding capital,

Agenda item:

- 2) 2015 Annual Report**
For discussion purposes, no resolution
- 3) Implementation of the remuneration policy in 2015**
For discussion purposes, no resolution
- 4,a) Determination of the 2015 financial statement**
Adopted
- | | |
|-----------------------------|-------------|
| - number of votes in favour | 241,046,262 |
| - number of votes against | 30,825 |
| - number of votes withheld | 17,502 |
- 5,a) Proposal to discharge the members of the Executive Board from liability in respect of their management during the 2015 financial year**
Adopted
- | | |
|-----------------------------|-------------|
| - number of votes in favour | 193,567,684 |
| - number of votes against | 44,584,742 |
| - number of votes withheld | 2,943,062 |
- 5,b) Proposal to discharge the members of the Supervisory Board from liability in respect of their supervision during the 2014 financial year**
Adopted
- | | |
|-----------------------------|-------------|
| - number of votes in favour | 193,547,902 |
| - number of votes against | 44,586,764 |
| - number of votes withheld | 2,945,823 |
- 7,d) Proposal to appoint Mr J, (John) Lister as a member of the Supervisory Board**
Adopted
- | | |
|-----------------------------|-------------|
| - number of votes in favour | 241,041,642 |
| - number of votes against | 38,001 |
| - number of votes withheld | 102 |
- 7,e) Proposal to appoint Mr P,W, (Paul) Nijhof as a member of the Supervisory Board**
Adopted
- | | |
|-----------------------------|-------------|
| - number of votes in favour | 241,048,942 |
| - number of votes against | 947 |
| - number of votes withheld | 601 |
- 9a) Proposal to renew the designation of the Executive Board as the body authorised to issue ordinary shares**
Adopted
- | | |
|-----------------------------|-------------|
| - number of votes in favour | 185,407,096 |
| - number of votes against | 55,650,932 |
| - number of votes withheld | 22,060 |
- 9b) 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	181,166,234
- number of votes against	59,892,947
- number of votes withheld	20,563

10) Purchase of treasury shares

Adopted	
- number of votes in favour	240,345,610
- number of votes against	167,983
- number of votes withheld	566,994