

Voting results Extraordinary General Meeting of Delta Lloyd, held on the 16th of March 2016

During the meeting 104,083,303 ordinary shares were present and 10,021,495 preference shares A. Every share accounts for 1 voting right during the AGM. This is equal to 48.03% of the outstanding capital.

Agenda

- 2) Notification of proposed appointment of Executive Board Member**
For discussion purposes, no resolution
- 3) Rights issue**
For discussion purposes, no resolution
- 3.a) Notes to the Rights Issue**
For discussion purposes, no resolution
- 3.b) Proposal to authorise Executive Board in connection with the Rights Issue**
Adopted
 - number of shares in favour 87,438,527
 - number of shares against 25,192,483
 - number of shares abstained 1,007,425
- 3.c) Proposal to grant Executive Board additional powers in relation to pre-emptive rights**
Adopted
 - number of shares in favour 87,378,251
 - number of shares against 25,233,612
 - number of shares abstained 1,029,890
- 3.d) Proposal for amendment of Articles of Association**
Adopted
 - number of shares in favour 87,506,114
 - number of shares against 25,099,562
 - number of shares abstained 1,036,892