

Voting results Annual General Meeting of Koninklijke Vopak N.V. held on April 24, 2024.

On the Record date, March 27, 2024 there was an issued and paid up capital of EUR 61,807,493.00 (excluding 2,125,600 purchased ordinary shares) with a total of 123,614,986 shares of EUR 0.50 ("A") and 123,614,986 votes.

At the start of the meeting 795 shareholders/proxyholders were represented, representing 97,220,387 shares, being 78.65% of the issued capital.

Nr	Agenda	Number of shares validly voted on (C+D) ("B")	Number of shares validly voted on as a percentage of the issued share capital (B/A) ¹	Number of votes for ("C")	Number of votes against ("D")	Number of abstentions	Resolution adopted with a majority of (C/B) ¹
3	Implementation remuneration policy 2023 (advisory vote)	97,169,243	78.61%	93,318,398	3,850,845	51,144	96.04%
4	Adoption financial statements 2023 financial year	95,869,930	77.56%	95,860,212	9,718	1,350,457	99.99%
5.b	Proposal dividend distribution for the 2023 financial year	97,212,852	78.64%	97,212,852	0	7,535	100%
6	Discharge members Executive Board for 2023 financial year	95,668,678	77.39%	95,589,289	79,389	1,551,709	99.92%
7	Discharge members Supervisory Board for 2023 financial year	95,668,678	77.39%	95,373,681	294,997	1,551,709	99.69%
8	Re-appointment of B.J. Notenboom as member of the Supervisory Board	97,212,722	78.64%	90,599,031	6,613,691	7,665	93.20%

9.	Appointment of R.L. de Visser as member of the Supervisory Board	97,181,807	78.62%	96,925,899	255,908	38,580	99.74%
11	Proposal to authorize the Executive Board to acquire ordinary shares	97,156,991	78.60%	97,150,087	6,904	63,396	99.99%
12	Appointment of PricewaterhouseCoopers Accountants N.V. as external accountant for the 2025 financial year	97,212,822	78.64%	97,201,389	11,433	7,565	99.99%
13	Cancellation of ordinary shares	97,212,822	78.64%	97,212,712	110	7,565	100%

¹ Rounded to 2 decimal places