

Voting results Annual General Meeting of Koninklijke Vopak N.V. held on April 17, 2019.

On the Record date, March 20, 2019 there was an issued and paid up capital of EUR 63,832,416.50 (excluding 170,597 ordinary treasury shares) with a total of 127,664,833 shares of EUR 0.50 ("A") and 127,664,833 votes.

At the start of the meeting 621 shareholders/proxyholders were represented, representing 98,944,267 shares, being 77.50% 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
4	Adoption financial statements 2018 financial year	98,927,420	77.49%	98,699,326	228,094	16,847	99.77%
5.b	Proposal dividend distribution for the 2018 financial year	98,940,762	77.50%	98,940,762	0	3,505	100%
6	Discharge members Executive Board for 2018 financial year	98,776,879	77.37%	98,757,277	19,602	167,388	99.98%
7	Discharge members Supervisory Board for 2018 financial year	98,776,879	77.37%	98,757,277	19,602	167,388	99.98%
8	Appointment N. Giadrossi as member of the Supervisory Board	98,920,910	77.48%	95,149,319	3,771,591	23,357	96.19%
9	Remuneration Policy Executive Board	98,937,997	77.50%	98,353,745	584,252	6,270	99.41%
10.	Remuneration Supervisory Board	98,937,997	77.50%	98,920,315	17,682	6,270	99.98%

11	Proposal to authorize the Executive Board to acquire ordinary shares	98,928,954	77.49%	98,923,858	5,096	15,313	99.99%
12	Appointment Deloitte Accountants B.V. as external accountant for the 2020 financial year	98,940,717	77.50%	98,927,659	13,058	3,550	99.99%

¹ Rounded to 2 decimal places