

Voting results Annual General Meeting of Koninklijke Vopak N.V. held on April 18, 2018.

On the Record date, March 21, 2018 there was an issued and paid up capital of EUR 63,822,715.00 (excluding 190,000 ordinary treasury shares) with a total of 127,645,430 shares of EUR 0.50 (“A”) and 127,645,430 votes.

At the start of the meeting 566 shareholders/proxyholders were represented, representing 102,871,173 shares, being 80.59% 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
2	Appointment B. van der Veer as member of the Supervisory Board	102,871,173	80.59%	101,994,161	877,012	0	99.15%
6	Adoption financial statements 2017 financial year	102,870,971	80.59%	102,870,971	0	202	100%
7	Proposal dividend distribution for the 2017 financial year	102,870,971	80.59%	102,854,208	16,763	202	99.98%
8	Discharge members Executive Board for 2017 financial year	102,870,971	80.59%	102,809,922	61,049	202	99.94%
9	Discharge members Supervisory Board for 2017 financial year	102,870,971	80.59%	102,809,922	61,049	202	99.94%
10	Reappointment E.M. Hoekstra as member of the Executive Board	102,870,971	80.59%	102,853,246	17,725	202	99.98%

11.	Reappointment F. Eulderink as member of the Executive Board	102,870,971	80.59%	102,853,246	17,725	202	99.98%
12.	Reappointment M.F. Groot as member of the Supervisory Board	102,870,971	80.59%	99,981,645	2,889,326	202	97.19%
13	Appointment L.J.I. Foufopoulos – De Ridder as member of the Supervisory Board	102,870,971	80.59%	102,840,254	30,717	202	99.97%
14b	<u>Remuneration Policy</u> <u>Executive Board</u> Short-term and long- term variable plans	102,704,788	80.46%	101,205,236	1,499,552	166,385	98.54%
15	Proposal to authorize the Executive Board to acquire ordinary shares	102,870,541	80.59%	102,790,967	79,574	632	99.92%
16	Appointment Deloitte Accountants B.V. as external accountant for the 2019 financial year	102,870,871	80.59%	102,870,871	0	302	100%

¹ Rounded to 2 decimal places