

Voting results Annual General Meeting of Koninklijke Vopak N.V. held on April 21, 2020.

On the Record date, March 24, 2020 there was an issued and paid up capital of EUR 63,625,472.50 (excluding 584,485 ordinary treasury shares) with a total of 127,250,945 shares of EUR 0.50 ("A") and 127,250,945 votes.

At the start of the meeting 619 shareholders/proxyholders were represented, representing 101,862,445 shares, being 80.04% 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 2019	101,778,899	79.98%	100,388,095	1,390,804	83,546	98.63%
4	Adoption financial statements 2019 financial year	101,812,126	80.01%	101,812,126	-	50,319	100%
5.b	Proposal dividend distribution for the 2019 financial year	101,836,422	80.03%	101,836,422	-	26,023	100%
6	Discharge members Executive Board for 2019 financial year	101,300,099	79.61%	101,245,796	54,303	562,346	99.95%
7	Discharge members Supervisory Board for 2019 financial year	101,300,099	79.61%	101,245,796	54,303	562,346	99.95%
8	Appointment of B.J. Noteboom as member of the Supervisory Board	101,788,305	79.99%	100,256,046	1,532,259	74,140	98.50%
9a	Remuneration Policy Supervisory Board	101,836,422	80.03%	101,826,803	9,619	26,023	99.99%

9b.	Remuneration Policy Executive Board	101,836,422	80.03%	100,424,121	1,412,301	26,023	98.61%
10	Proposal to authorize the Executive Board to acquire ordinary shares	10,816,369	80.01%	101,643,187	173,182	46,076	99.83%
11	Cancellation ordinary shares acquired by the company	101,836,422	80.03%	101,834,826	1,596	26,023	99.99%
12	Appointment Deloitte Accountants B.V. as external accountant for the 2021 financial year	101,836,422	80.03%	101,748,222	88,200	26,023	99.91%

¹ Rounded to 2 decimal places