

**Voting results Annual General Meeting of Shareholders Heineken Holding N.V.
25 April 2019**

<i>Agenda item</i>	<i>For</i>	<i>%</i>	<i>Against</i>	<i>%</i>	<i>Abstain</i>
3 Adoption financial statements 2018	260,791,492	100.00	12,854	0.00	360,727
5 Discharge members Board of Directors	260,719,181	99.90	271,634	0.10	174,157
6a Authorisation of the Board of Directors to acquire own shares	261,097,022	99.99	30,928	0.01	37,123
6b Authorisation of the Board of Directors to issue (rights to) shares	260,490,501	99.75	654,741	0.25	19,831
6c Authorisation of the Board of Directors to restrict or exclude shareholders' pre-emptive rights	260,293,870	99.67	848,831	0.33	19,730
7a Reappointment of Mrs C.L. de Carvalho-Heineken	239,559,447	91.81	21,375,596	8.19	230,030
7b Reappointment of Mr M.R. de Carvalho	238,992,377	91.59	21,942,343	8.41	230,353
7c Reappointment of Mrs C.M. Kwist	224,834,464	86.13	36,204,016	13.87	126,593
8 Cancellation of Shares	261,114,415	99.99	30,828	0.01	19,730

Number of issued ordinary shares : 288,030,168

Attendance percentage of issued share capital : 90.67%