

VOTING RESULTS
ANNUAL GENERAL MEETING OF SHAREHOLDERS
DUTCH STAR COMPANIES ONE N.V.
30 APRIL 2019



Nr.	Agenda Item	Total of validly cast votes¹	Percentage of issued capital²	For	Against	Abstain
4A	Adoption Annual Accounts over FY 2018	1,261,204	22,01%	1,261,204	0	0
5	Discharge of Executive and Non-Executive members of the Board	1,261,204	22,01%	1,261,204	0	0
6	Reappointment external auditor for FY 2019	1,261,204	22,01%	1,261,204	0	0
7	Delegation of authority to issue shares and exclude pre-emptive rights to the Board	1,261,204	22,01%	1,261,204	0	0

¹ Equals the number of shares for which valid votes were cast – each share, irrespective of its class, entitles the holder to one (1) vote

² Both on the Record Date for the AGM and on the date of the AGM, the issued capital of Dutch Star Companies ONE N.V. consisted of 5,536,500 ordinary shares and 194,444 special shares