

**Voting results of the Extraordinary General Meeting of Shareholders
of Van Lanschot N.V., held on 1 June 2010**

Agenda item:

2. Explanation of the conversion of preference shares
Discussion item, not subject to vote

3. Amendment to the Articles of Association
Passed
- number of votes in favour : **38,441,643**
- number of votes against : **none**
- number of abstentions : **none**

4. Notice of the proposed reappointment of Mr. I.A. Sevinga as member of the Board of Managing Directors effective 1 January 2011
Discussion item, not subject to vote