

**Voting results of the General Meeting of Shareholders of Van Lanschot N.V.,  
held on 8 May 2008**

Agenda item:

3. a) Adoption of the financial statements for 2007 as prepared by the Board of Managing Directors and approved by the Supervisory Board  
**Passed unanimously / no abstentions**
3. b) Proposal to distribute a dividend of €3.00 in cash  
**Passed unanimously / no abstentions**
4. a) Proposal to discharge the members of the Board of Managing Directors for their conduct of the Company's affairs during the 2007 financial year  
**Passed unanimously / no abstentions**
4. b) Proposal to discharge the members of the Supervisory Board for their supervision of the Company's affairs during the 2007 financial year  
**Passed**  
**- for: 34,637,239**  
**- against: none**  
**- abstentions: 5**
7. Remuneration policy for the members of the Board of Managing Directors  
**Passed**  
**- for: 34,637,239**  
**- against: none**  
**- abstentions: 5**
8. Grant of authority to repurchase own shares or depositary receipts for own shares  
**Passed unanimously / no abstentions**
9. a) Extension of the power of the Board of Managing Directors to issue shares  
**Passed unanimously / no abstentions**
9. b) Extension of the power of the Board of Managing Directors to limit or exclude pre-emption rights upon the issue of ordinary shares  
**Passed**  
**- for: 34,496,728**  
**- against: 140,516**  
**- abstentions: none**