

**Voting results of the Extraordinary General Meeting of Shareholders of
Van Lanschot N.V., held on 17 December 2008**

Agenda item:

3. Amendment to the Articles of Association

Passed unanimously / no abstentions

4. a) Designation of the Board of Managing Directors to issue preference A shares, convertible into ordinary A shares and preference B shares, convertible into ordinary A shares

Passed unanimously / no abstentions

- b) Designation of the Board of Managing Directors to limit or exclude pre-emption rights upon the issue of preference A shares, convertible into ordinary A shares and preference B shares, convertible into ordinary A shares

Passed unanimously / no abstentions

- c) Designation of the Board of Managing Directors to repurchase preference A shares, convertible into ordinary A shares and preference B shares, convertible into ordinary A shares

Passed unanimously / no abstentions