

**Voting results of the General Meeting of Shareholders of Van Lanschot N.V.,
held on 11 May 2009**

Agenda item:

3. a) Adoption of the financial statements for 2008 as prepared by the Board of Managing Directors and as approved by the Supervisory Board
Passed unanimously / no abstentions
3. b) Proposal to distribute a dividend of €0.28 per share in cash on the ordinary A shares and ordinary B shares
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 2008 financial year
Passed
- number of votes in favour : **38,335,504**
- number of votes against : **5,950**
- number of abstentions : **5**
4. b) Proposal to discharge the members of the Supervisory Board for their supervision of the Company's affairs during the 2008 financial year
Passed
- number of votes in favour : **38,335,504**
- number of votes against : **5,950**
- number of abstentions : **5**
6. d) Subject to the suspensive condition that the Annual General Meeting of Shareholders does not recommend any other person, proposal to reappoint Ms T.M. Lodder as a member of the Supervisory Board as at the closing of the meeting
Passed
- number of votes in favour : **38,335,509**
- number of votes against : **5,950**
- number of abstentions : **none**
6. e) Subject to the suspensive condition that the Annual General Meeting of Shareholders does not recommend any other person, proposal to reappoint Mr J.B.M. Streppel as a member of the Supervisory Board as at the closing of the meeting
Passed
- number of votes in favour : **38,335,509**
- number of votes against : **5,950**
- number of abstentions : **none**

8. Appointment of external auditor
Passed unanimously / no abstentions
9. Grant of authority to repurchase treasury shares or depositary receipts for shares
Passed unanimously / no abstentions
10. a) Extension of power of the Board of Managing Directors to issue ordinary A shares and ordinary B shares
Passed
- number of votes in favour : **38,335,509**
- number of votes against : **5,950**
- number of abstentions : **none**
10. b) Extension of power of Board of Managing Directors to limit or exclude pre-emption rights upon the issue of ordinary A shares and ordinary B shares
Passed
- number of votes in favour : **26,336,884**
- number of votes against : **11,776,329**
- number of abstentions : **228,246**