

Voting results Annual General Meeting of Shareholders 22 April 2010

<i>Agenda item</i>	<i>For</i> / %	<i>Against</i> / %	<i>Abstain</i> / %
1b Adoption financial statements 2009	336.694.635 / 99.98	41.268 / 0.01	42.029 / 0.01
1c Decision on the appropriation of the balance of the income statement	336.765.430/ 100.00	11.142 / 0.00	1.189 / 0.00
1d Discharge Executive Board	334.003.577 / 99.18	263.849 / 0.08	2.510.116 / 0.75
1e Discharge Supervisory Board	333.999.995 / 99.18	262.801 / 0.08	2.514.211/ 0.75
2 Proposal to approve the acquisition of 100% of the beer operations of Fomento Económico Mexicano, S.A.B. de C.V. (FEMSA) via an all share transaction	336.209.428 / 99.83	24.902 / 0.01	544.180 / 0.16
3a Authorisation of the Executive Board to acquire own shares	335.318.734 / 99.57	1.454.217 / 0.43	5.459 / 0.00
3b Authorisation of the Executive Board to issue shares to FEMSA (and its affiliates)	336.152.390 / 99.81	82.085 / 0.02	543.844 / 0.16
3 c Authorisation of the Executive Board to issue (rights to) shares for other purposes	334.403.492 / 99.29	1.381.728 / 0.41	993.142 / 0.29
3d Authorisation of the Executive Board to restrict or exclude shareholders' pre-emptive rights	326.601.449 / 96.98	10.085.880/ 2.99	85.512 / 0.03
5a Adjustments to the Remuneration Policy for the Executive Board	276.096.596 / 81.98	59.353.554/17.62	1.315.254 /0.39
5b Related amendment to the Long Term Incentive Plan for the Executive Board	279.599.219 / 83.02	55.773.870/16.56	1.394.606 / 0.41
6a Appointment Mr. J.A. Fernández Carbajal as member of the Supervisory Board	335.408.260/ 99.60	1.272.254 / 0.38	87.062 / 0.03
6b Appointment Mr. J.G. Astaburuaga Sanjinés as member of the Supervisory Board	335.860.664 / 99.73	813.598 / 0.24	93.213 / 0.03
6c Re-appointment Mr. C.J.A. van Lede as member of the Supervisory Board	333.573.757 / 99.05	2.160.844 / 0.64	1.032.874/ 0.31
6d Re-appointment Mr. J.M. de Jong as member of the Supervisory Board	334.087.902 / 99.20	2.679.56 / 0.80	13 / 0.00
6e Re-appointment Mrs. A.M. Fentener van Vlissingen as member of the Supervisory Board	334.973.629 / 99.47	1.787.405 / 0.53	6.430 / 0.00