

Heineken Holding N.V.

Voting results Annual General Meeting of Shareholders Heineken Holding N.V. 22 April 2010

<i>Agenda item</i>	<i>For</i>	<i>%</i>	<i>Against</i>	<i>%</i>	<i>Abstain</i>	<i>%</i>
2 Adoption financial statements 2009	168,175,247	99.98	8,800	0.01	16,497	0.01
4 Discharge Board of Directors	168,302,540	99.99	21,460	0.01	0	0.00
5 Proposal to approve the acquisition of 100% of the beer operations of Fomento Económico Mexicano, S.A.B. de C.V. (FEMSA) by Heineken N.V. via an all share transaction	168,324,000	100.00	0	0.00	0	0.00
6a Authorisation of the Board of Directors to acquire own shares	168,324,000	100.00	0	0.00	0	0.00
6b Authorisation of the Board of Directors to issue shares to FEMSA (and its affiliates)	168,289,143	99.98	34,857	0.02	0	0.00
6c Authorisation of the Board of Directors to issue (rights to) shares for other purposes	168,276,660	99.97	46,540	0.03	800	0.00
6d Authorisation of the Board of Directors to restrict or exclude shareholders' pre-emptive rights	167,050,430	99.24	1,225,332	0.73	48,238	0.03
8 Appointment of Mr J.A. Fernández Carbajal as member of the Board of Directors	168,064,732	99.84	236,352	0.14	26,740	0.02