

Heineken Holding N.V.

Voting results Annual General Meeting of Shareholders Heineken Holding N.V. 21 April 2011

<i>Agenda item</i>	<i>For</i>	<i>%</i>	<i>Against</i>	<i>%</i>	<i>Abstain</i>	<i>%</i>
2 Adoption financial statements 2010	251,052,856	99.99	15,427	0.01	2,288	0.00
4 Discharge members Board of Directors	251,016,374	99.99	18,216	0.01	12,715	0.00
5a Authorisation of the Board of Directors to acquire own shares	251,035,394	99.99	11,911	0.00	23,266	0.01
5b Authorisation of the Board of Directors to issue (rights to) shares	249,166,106	99.25	1,881,206	0.75	0	0.00
5c Authorisation of the Board of Directors to restrict or exclude shareholders' pre-emptive rights	249,833,277	99.51	1,235,013	0.49	2,288	0.00
6 Amendments to the Articles of Association	250,979,858	99.96	88,425	0.04	2,288	0.00
7 Remuneration of the Board of Directors	251,030,752	99.98	14,265	0.01	25,554	0.01
8b Appointment of Mrs C.M. Kwist as a member of the Board of Directors	241,726,278	96.28	9,336,479	3.72	7,814	0.00
8c Reappointment of Mrs C.L. de Carvalho-Heineken as delegate member of the Board of Directors	241,624,263	96.24	9,446,308	3.76	0	0.00

Number of issued ordinary shares: 288,030,168

Number of issued priority shares: 250