

Heineken Holding N.V.

Voting results Annual General Meeting of Shareholders Heineken Holding N.V. 23 April 2009

Agenda item	For	Against	Abstain
2 Adoption financial statements 2008	182,730,908	11,952	1,072,161
4 Discharge Board of Directors	183,788,316	20,455	6,250
5 Amendments to the Articles of Association	183,626,409	177,856	10,756
6a Extension of the authorisation of the Board of Directors to acquire own shares*	178,569,794	5,226,981	16,906
6b Extension of the authorisation of the Board of Directors to issue (rights to) shares	183,314,794	499,327	0
6c Extension of the authorisation of the Board of Directors to restrict or exclude shareholders' pre-emptive rights	182,461,458	1,352,011	1,552

* Agenda item 6a was amended (9 April 2009) in such a way that the maximum number of shares which may be acquired under the authorisation remains limited to 10% of the issued share capital of the company.