

**Voting results Annual General Meeting of Shareholders Heineken Holding N.V.
17 April 2008**

Agenda item	For	Against	Abstain
2. Adoption financial statements 2007	190.429.761	11.585	649.915
4. Discharge Board of Directors	190.595.930	279.475	214.327
5. Acquisition Scottish & Newcastle plc.	190.970.650	5.460	20.200
6. Appointment external auditor (4 years)	182.312.149	8.614.032	165.689
7. Extension authorisation acquisition of own shares	191.078.690	19.330	100
8. Extension authorisation issue of shares	188.422.599	2.163.477	20.300