

EGM 2019 Voting results

Voting results of the Extraordinary General Meeting of Shareholders (EGM) of Triodos Vastgoedfonds N.V. held on Tuesday 29 October 2019.

Total number of outstanding shares entitled to vote: 16,515,754

Total number of shares represented: 5,270,295

Percentage of represented issued shares: 31.91%

Total number of votes: 5,270,295

Total number of votes Stichting Triodos Sustainable Finance Foundation: 500,000

2. Proposal to dissolve Triodos Vastgoedfonds N.V.

Overview of votes	
Number of votes cast "for"	5,156,909
Percentage of votes "for"	100.00%
Number of votes cast "against"	0
Percentage of votes "against"	0.00%
Number of votes withheld	1,886
Stichting Triodos Sustainable Finance Foundation voted in favor	

3. Proposal to appoint Triodos Investment Management B.V. as registrar of the books and other records after finalising the liquidation.

Overview of votes	
Number of votes cast "for"	5,155,242
Percentage of votes "for"	100.00%
Number of votes cast "against"	0
Percentage of votes "against"	0.00%
Number of votes withheld	2,059
Stichting Triodos Sustainable Finance Foundation voted in favor	

4. Proposal to discharge the Board for the performance of their duties in 2019 until the moment of dissolving the fund.

Overview of votes	
Number of votes cast "for"	5,239,086
Percentage of votes "for"	99.67%
Number of votes cast "against"	17,150
Percentage of votes "against"	0.33%
Number of votes withheld	2,059
Stichting Triodos Sustainable Finance Foundation voted in favor	

5. Proposal to discharge the Supervisory Board for the performance of their duties in 2019 until the moment of dissolving the fund.

Overview of votes	
Number of votes cast "for"	5,141,472
Percentage of votes "for"	99.67%
Number of votes cast "against"	17,150
Percentage of votes "against"	0.33%
Number of votes withheld	173
Stichting Triodos Sustainable Finance Foundation voted in favor	