

**Annual General Meeting of shareholders Vastned N.V. 15 May 2014**

<i>Agenda item</i>	<i>Number of shares with valid cast votes*</i>	<i>As a percentage of issued capital</i>	<i>Total number of valid cast votes*</i>	<i>Number of votes in favour</i>	<i>Number of votes against</i>	<i>Number of votes abstain**</i>
Agenda item 5	8,844,614	46.46%	8,844,614	8,844,614	0	302
Agenda item 7	8,844,914	46.46%	8,844,914	8,844,512	402	2
Agenda item 8	8,844,914	46.46%	8,844,914	8,740,805	104,109	2
Agenda item 9	8,838,518	46.43%	8,838,518	8,500,478	338,040	6,398
Agenda item 10	8,844,914	46.46%	8,844,914	8,826,732	18,182	2
Agenda item 11	8,844,914	46.46%	8,844,914	8,195,849	649,065	2
Agenda item 12	8,690,682	45.65%	8,690,682	8,652,886	37,796	154,234

\* Number of shares in favour and against, without abstained votes

\*\* Abstained votes including non-voted votes.