



**Voting results
at the Annual General Meeting of Shareholders of Sligro Food Group N.V.
on 21 March 2012**

Total number of shares in issue:	44.255.015
Number of repurchased own ordinary shares:	295.800
Maximum number of votes at AGM:	43.959.215
Present or represented at the AGM:	37.654.771

Agenda items requiring resolutions:

4 a. Adoption of the 2011 financial statements	
number of shares for which valid votes were cast	: 37.654.771
votes <u>for</u>	: 37.651.659
votes <u>against</u>	: 0
<u>abstentions</u>	: 3.112
4 b. Adoption of the profit appropriation	
number of shares for which valid votes were cast	: 37.654.771
votes <u>for</u>	: 37.651.659
votes <u>against</u>	: 0
<u>abstentions</u>	: 3.112
4 c. Ratification of the actions of the Executive Board in respect of its management	
number of shares for which valid votes were cast	: 37.654.771
votes <u>for</u>	: 37.651.659
votes <u>against</u>	: 0
<u>abstentions</u>	: 3.112
4d. Ratification of the actions of the Supervisory Board in respect of its supervision	
number of shares for which valid votes were cast	: 37.654.771
votes <u>for</u>	: 37.651.659
votes <u>against</u>	: 0
<u>abstentions</u>	: 3.112
6 a. Reappointment of Mrs. Th.A.J. Burmanje	
number of shares for which valid votes were cast	: 37.654.771
votes <u>for</u>	: 37.651.659
votes <u>against</u>	: 0
<u>abstentions</u>	: 3.112

6 b. Reappointment of Mr. R.R.Latenstein v.Voorst	
number of shares for which valid votes were cast	: 37.654.771
votes <u>for</u>	: 37.651.659
votes <u>against</u>	: 0
<u>abstentions</u>	: 3.112
6 c. Appointment of Mr. B.E. Karis to the Supervisory Board	
number of shares for which valid votes were cast	: 37.654.771
votes <u>for</u>	: 37.651.659
votes <u>against</u>	: 0
<u>abstentions</u>	: 3.112
7. Appointment of Mr. W.J. Strijbosch to the Executive Board	
number of shares for which valid votes were cast	: 37.654.771
votes <u>for</u>	: 34.685.078
votes <u>against</u>	: 1.863.458
<u>abstentions</u>	: 1.106.235
8. Reappointment of auditors	
number of shares for which valid votes were cast	: 37.654.771
votes <u>for</u>	: 37.651.659
votes <u>against</u>	: 0
<u>abstentions</u>	: 3.112
9. Authorisation of the Executive Board tot repurchase the company's own shares	
number of shares for which valid votes were cast	: 37.654.771
votes <u>for</u>	: 37.649.820
votes <u>against</u>	: 0
<u>abstentions</u>	: 4.951
10a. Extension of the period for which the Executive Board is authorised to issue shares	
number of shares for which valid votes were cast	: 37.654.771
votes <u>for</u>	: 37.215.805
votes <u>against</u>	: 438.966
<u>abstentions</u>	: 0
10b. Extension of the period for which the Executive Board is authorised to restrict or suspend pre-emptive rights of shareholders on the issue of shares	
number of shares for which valid votes were cast	: 37.654.771
votes <u>for</u>	: 37.209.311
votes <u>against</u>	: 445.460
<u>abstentions</u>	: 0