

Voting results annual general shareholder meeting BinckBank 2011

This document is a translation of the Dutch original and is provided as a courtesy only. In the event of any disparity, the Dutch version shall prevail. No rights may be derived from the translated document.

At the annual general meeting of shareholders of BinckBank N.V. held on 26 April 2011, the annual general meeting of shareholders adopted the proposals contained in the agenda.

The total number of shares represented at the meeting was 38,845,690, i.e. 52.14% of the total share capital of 74,500,000. Every share gives the right to one vote. The voting results per agenda item, on which one had to vote, were as follows:

Agenda item 3a

Proposal to adopt the 2010 financial statements

For:	38,844,637
Against:	50
Abstain:	0

Total number of shares for
which a valid vote was submitted: 38,844,687 (i.e. 52.14% of total share capital)

Agenda item 3c

Proposal to approve final dividend for the 2010 financial year and payment date

For:	38,844,486
Against:	100
Abstain:	1

Total number of shares for
which a valid vote was submitted: 38,844,586 (i.e. 52.14% of total share capital)

Agenda item 4

Proposal to discharge the members of the executive board from responsibility for their management during the 2010 financial year

For:	38,843,083
Against:	102
Abstain:	501

Total number of shares for
which a valid vote was submitted: 38,843,185 (i.e. 52.14% of total share capital)

Agenda item 5

Proposal to discharge the members of the supervisory board from responsibility for their supervision during the 2010 financial year

For:	34,794,181
Against:	2
Abstain:	501

Total number of shares for
which a valid vote was submitted: 34,794,183 (i.e. 46.7% of total share capital)

Agenda item 6

Nomination by Stichting Prioriteit Binck (hereinafter: "the Foundation") to reappoint Mr C.J.M. Scholtes as a member of the supervisory board

For:	38,813,005
Against:	31,178
Abstain:	502

Total number of shares for which a valid vote was submitted: 38,844,183 (i.e. 52.14% of total share capital)

Agenda item 7

Nomination by the Foundation to reappoint Mr L. Deuzeman as a member of the supervisory board

For:	38,812,905
Against:	31,178
Abstain:	502

Total number of shares for which a valid vote was submitted: 38,844,083 (i.e. 52.14% of total share capital)

Agenda item 8a

Amendment to the articles of association:

Proposal of the Foundation to amend the articles of association. Amendment of the articles of association for the implementation of amended laws and regulations

For:	38,844,082
Against:	1
Abstain:	602

Total number of shares for which a valid vote was submitted: 38,844,083 (i.e. 52.14% of total share capital)

Agenda item 8b

Granting of authorisation:

Authorisation of all members of the executive board of BinckBank as well as any civil-law notary public, employee and paralegal employed by NautaDutilh N.V. to prepare the draft notarial deed for amendment of the articles of association, to apply for the required ministerial statement of no objection and to execute the deed of amendment of the articles of association.

For:	38,843,982
Against:	154
Abstain:	552

Total number of shares for which a valid vote was submitted: 38,844,136 (i.e. 52.14% of total share capital)

Agenda item 9

Proposal of the Foundation to designate the Foundation as the body authorised to make decisions regarding the following: (i) the issuance of ordinary shares in the capital of BinckBank, (ii) the granting of rights to acquire ordinary shares in the capital of BinckBank, and (iii) the limitation or exclusion of pre-emptive rights to which shareholders are entitled

For:	37,986,280
Against:	857,752
Abstain:	454

Total number of shares for which a valid vote was submitted: 38,844,032 (i.e. 52.14% of total share capital)

Agenda item 10

Proposal of the Foundation to authorise the executive board of BinckBank, subject to the Foundation's approval, to acquire ordinary shares in the capital of BinckBank or certificates for shares other than for no consideration

For:	38,841,982
Against:	2.151
Abstain:	554

Total number of shares for which a valid vote was submitted:	38,844,133 (i.e. 52.14% of total share capital)
--	---

Agenda item 11

Appointment of an auditor

For:	37,840,986
Against:	2,051
Abstain:	1,000,450

Total number of shares for which a valid vote was submitted:	37,843,037 (i.e. 50.8% of total share capital)
--	--



BinckBank

Barbara Strozilaan 310
1083 HN Amsterdam
Netherlands

t +31 20 522 03 30

f +31 20 320 41 76

e ir@binck.com

i www.binck.com