

Resolutions taken - March 30, 2006

Summary of the resolutions taken at the March 30, 2006 Annual General Meeting of Shareholders of Koninklijke Philips Electronics N.V. (Royal Philips Electronics):

1. The financial statements 2005 have been adopted (Agenda item 2a).

Overview votes		
For	262,234,368	91.0 % ¹
Against	10,886	0.0 %
Abstain	26,077,542	9.0 %
Total	288,322,796	100 %

2. Distribution to shareholders of a dividend of EUR 0.44 per ordinary share adopted (Agenda item 2c).

Overview votes		
For	284,825,896	98.8 %
Against	51,347	0.0 %
Abstain	3,464,230	1.2 %
Total	288,341,473	100 %

3. The proposal to discharge the members of the Board of Management of their responsibilities adopted (Agenda item 2d).

Overview votes		
For	274,666,933	95.3 %
Against	1,419,509	0.5 %
Abstain	12,188,425	4.2 %
Total	288,274,867	100 %

4. The proposal to discharge the members of the Supervisory Board of their responsibilities adopted (Agenda item 2e).

Overview votes		
For	274,630,938	95.3 %
Against	1,432,491	0.5 %
Abstain	12,231,499	4.2 %
Total	288,294,928	100 %

5. Mr. T.W.H. van Deursen has been appointed as member of the Board of Management (Agenda item 3a).

Overview votes		
For	284,826,793	98.8 %
Against	952,607	0.3 %
Abstain	2,537,507	0.9 %
Total	288,316,907	100 %

6. Mr. F.A. van Houten has been appointed as member of the Board of Management (Agenda item 3b).

Overview votes		
For	284,609,304	98.7 %
Against	1,140,755	0.4 %
Abstain	2,536,984	0.9 %
Total	288,287,043	100 %

7. Mr. J.A. Karvinen has been appointed as member of the Board of Management (Agenda item 3c).

Overview votes		
For	284,803,429	98.8 %
Against	971,162	0.3 %
Abstain	2,543,051	0.9 %
Total	288,317,642	100 %

8. Mr. R.S. Provoost has been appointed as member of the Board of Management (Agenda item 3d).

Overview votes		
For	284,835,013	98.8 %
Against	957,076	0.3 %
Abstain	2,537,350	0.9 %
Total	288,329,439	100 %

9. Mr. A. Ragnetti has been appointed as member of the Board of Management (Agenda item 3e).

Overview votes		
For	284,580,200	98.7 %
Against	1,158,350	0.4 %
Abstain	2,576,233	0.9 %
Total	288,314,783	100 %

10. Mr. W. de Kleuver has been re-appointed as member of the Supervisory Board (Agenda item 4a).

Overview votes		
For	282,516,783	98.0 %
Against	814,123	0.3 %
Abstain	4,974,162	1.7 %
Total	288,305,068	100 %

11. Sir Richard Greenbury has been re-appointed as member of the Supervisory Board (Agenda item 4b).

Overview votes		
For	285,327,184	99.0 %
Against	571,843	0.2 %
Abstain	2,383,380	0.8 %
Total	288,282,407	100 %

12. The proposal to amend the remuneration policy for the Board of Management has been adopted (Agenda item 5a).

Overview votes		
For	267,384,359	92.8 %
Against	15,084,494	5.2 %
Abstain	5,760,063	2.0 %
Total	288,228,916	100 %

13. The proposal to amend the maximum percentage of the annual LTIP pool-size to be allocated to members of the Board of Management has been adopted (Agenda item 5b).

Overview votes		
For	281,048,576	97.5 %
Against	3,910,842	1.4 %
Abstain	3,263,246	1.1 %
Total	288,222,664	100 %

14. The proposal to cancel 86,771,135 ordinary shares held by Royal Philips Electronics has been adopted (Agenda item 6a).

Overview votes		
For	285,755,367	99.1 %
Against	90,170	0.1 %
Abstain	2,408,064	0.8 %
Total	288,253,601	100 %

15. The proposal to amend the articles of association of Royal Philips Electronics adopted (Agenda item 6b).

Overview votes		
For	284,685,292	98.8 %
Against	103,382	0.0 %
Abstain	3,431,467	1.2 %
Total	288,220,141	100 %

16. The Board of Management has been authorized for a period of 18 months, as of March 30, 2006, as the body which is authorized to decide, with the approval of the Supervisory Board, to issue shares or rights to shares within the limits laid down in the Articles of Association, as well as to restrict or exclude the pre-emption right accruing to shareholders. This authorization will be limited to a maximum of 10% of the number of issued shares plus 10% of the issued capital in connection with or on the occasion of mergers and acquisitions (Agenda item 7).

Overview votes		
For	254,028,406	88.1 %
Against	31,688,596	11.0 %
Abstain	2,539,760	0.9 %
Total	288,256,762	100 %

17. The Board of Management has been authorized for a period of 18 months, as of March 30, 2006, within the limits of the law and the Articles of Association, to acquire for valuable consideration, on the Stock Exchange or otherwise, shares in the Company at a price between, on the one hand, an amount equal to the par value of the shares and, on the other hand, an amount equal to 110% of the market price of these shares on the Official Segment of Euronext Amsterdam N.V.'s stock market (Euronext Amsterdam); the market price being the average of the highest price on each of the five days of trading prior to the date of acquisition, as shown in the Official Price List of Euronext Amsterdam (Agenda item 8).

Overview votes		
For	284,501,854	98.7 %
Against	172,028	0.1 %
Abstain	3,551,127	1.2 %
Total	288,225,009	100 %

(Footnotes)

1 Percentages have been rounded.