

Resolutions taken - March 29, 2007

Summary of the resolutions taken at the March 29, 2007 Annual General Meeting of Shareholders of Koninklijke Philips Electronics N.V. (Royal Philips Electronics):

1. The financial statements 2006 have been adopted (Agenda item 2a).

Overview votes		
For	306185206	94.8 %
Against	13617	0.0 %
Abstain	16764283	5.2 %
Total	322963106	100 %

2. Distribution to shareholders of a dividend of EUR 0.60 per ordinary share adopted (Agenda item 2c).

Overview votes		
For	330636597	99.8 %
Against	18098	0.0 %
Abstain	484560	0.2 %
Total	331139255	100 %

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

Overview votes		
For	316437629	95.5 %
Against	1563651	0.5 %
Abstain	13130755	4.0 %
Total	331132035	100 %

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

Overview votes		
For	316041950	95.4 %
Against	1937298	0.6 %
Abstain	13151059	4.0 %
Total	331130307	100 %

5. Mr. G.J. Kleisterlee has been re-appointed as President/CEO and member of the Board of Management (Agenda item 3a).

Overview votes		
For	328956459	99.3 %
Against	821181	0.3 %
Abstain	1345017	0.4 %
Total	331122657	100 %

6. Mr. G.H.A. Dutiné has been re-appointed as member of the Board of Management (Agenda item 3b).

Overview votes		
For	329481022	99.5 %
Against	878547	0.3 %
Abstain	747509	0.2 %
Total	331107078	100 %

7. Mr. S.H. Rusckowski has been appointed as member of the Board of Management (Agenda item 3c).

Overview votes		
For	328833477	99.3 %
Against	830814	0.3 %
Abstain	1456195	0.4 %
Total	331120486	100 %

8. Mr. J.M. Hessels has been reappointed as member of the Supervisory Board (Agenda item 4a).

Overview votes		
For	329445485	99.5 %
Against	945316	0.3 %
Abstain	715743	0.2 %
Total	331106544	100 %

9. Mr. C.J.A. van Lede has been reappointed as member of the Supervisory Board (Agenda item 4b).

Overview votes		
For	322310238	97.3 %
Against	8164758	2.5 %
Abstain	573196	0.2 %
Total	331048192	100 %

10. Mr. J.M.Thompson has been reappointed as member of the Supervisory Board (Agenda item 4c).

Overview votes		
For	329479102	99.5 %
Against	967478	0.3 %
Abstain	643236	0.2 %
Total	331089816	100 %

11. Mr H. von Prondzynski has been appointed as member of the Supervisory Board (Agenda item 4d).

Overview votes		
For	328652498	99.3 %
Against	1614077	0.5 %
Abstain	818276	0.2 %
Total	331084851	100 %

12. The proposal to amend the Long-Term Incentive Plan has been adopted (Agenda item 5).

Overview votes		
For	313093164	94.5%
Against	14648860	4.5 %
Abstain	3332747	1.0 %
Total	331074771	100 %

13. The proposal to amend the remuneration policy for the Board of Management has been adopted (Agenda item 6).

Overview votes		
For	315236925	95.2 %
Against	12483236	3.8 %
Abstain	3354684	1.0 %
Total	331074845	100 %

14. The Board of Management has been authorized for a period of 18 months, as of March 29, 2007, 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. 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 7a).

Overview votes		
For	312790059	94.5 %
Against	16347542	5.0 %
Abstain	1920833	0.5 %
Total	331058434	100 %

15. The Board of Management has been authorized for a period of 18 months, as of March 29, 2007, as the body which is authorized to decide, with the approval of the Supervisory Board, to restrict or exclude the pre-emption right accruing to shareholders (Agenda item 7b).

Overview votes		
For	308524730	93.2 %
Against	20547948	6.2 %
Abstain	1988131	0.6 %
Total	331060809	100 %

16. The Board of Management has been authorized for a period of 18 months, as of March 29, 2007, 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	327824745	99.0 %
Against	1658333	0.5 %
Abstain	1569026	0.5 %
Total	331052104	100 %