

## Resolutions taken - March 27, 2008

Summary of the resolutions taken at the March 27, 2008 Annual General Meeting of Shareholders of Koninklijke Philips Electronics N.V. (Royal Philips Electronics):

1. The financial statements 2007 have been adopted (Agenda item 2a).

<b>Overview votes</b>		
<b>For</b>	341,128,852	95.8 % <sup>1</sup>
<b>Against</b>	23,103	0.0 %
<b>Abstain</b>	14,942,388	4.2 %
<b>Total</b>	356,094,343	100 %

2. Distribution to shareholders of a dividend of EUR 0.70 per ordinary share has been adopted (Agenda item 2c).

<b>Overview votes</b>		
<b>For</b>	355,136,621	99.7%
<b>Against</b>	914,393	0.3 %
<b>Abstain</b>	48,994	0.0 %
<b>Total</b>	356,100,008	100 %

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

<b>Overview votes</b>		
<b>For</b>	340,220,652	95.6 %
<b>Against</b>	2,666,909	0.7 %
<b>Abstain</b>	13,057,233	3.7 %
<b>Total</b>	355,944,794	100 %

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

<b>Overview votes</b>		
<b>For</b>	339,489,991	95.3 %
<b>Against</b>	2,685,583	0.8 %
<b>Abstain</b>	13,912,694	3.9 %
<b>Total</b>	356,088,268	100 %

5. The proposal to re-appoint KPMG Accountants N.V. as external auditor of the company has been adopted (Agenda item 3).

<b>Overview votes</b>		
<b>For</b>	355,395,907	99.8 %
<b>Against</b>	457,853	0.1 %
<b>Abstain</b>	247,982	0.1 %
<b>Total</b>	356,101,742	100 %

6. Mr. K.A.L.M. van Miert has been re-appointed as member of the Supervisory Board of the Company (Agenda item 4a).

<b>Overview votes</b>		
<b>For</b>	327,062,073	91.9 %
<b>Against</b>	14,099,759	3.9 %
<b>Abstain</b>	14,953,996	4.2 %
<b>Total</b>	356,097,828	100 %

7. Mr. E. Kist has been re-appointed as member of the Supervisory Board of the Company (Agenda item 4b).

<b>Overview votes</b>		
<b>For</b>	241,064,428	67.7 %
<b>Against</b>	112,891,514	31.7 %
<b>Abstain</b>	2,143,455	0.6 %
<b>Total</b>	356,099,397	100 %

8. The proposal to amend the Long-Term Incentive Plan has not been adopted (Agenda item 5).

<b>Overview votes</b>		
<b>For</b>	132,009,440	37.0 %
<b>Against</b>	205,592,929	57.8 %
<b>Abstain</b>	18,482,852	5.2 %
<b>Total</b>	356,085,221	100 %

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

<b>Overview votes</b>		
<b>For</b>	334,401,389	93.9 %
<b>Against</b>	16,461,801	4.6 %
<b>Abstain</b>	5,232,415	1.5 %
<b>Total</b>	356,095,605	100 %

10. The proposal to amend the remuneration of the Supervisory Board has been adopted (Agenda item 7).

<b>Overview votes</b>		
<b>For</b>	335,973,701	94.4 %
<b>Against</b>	18,583,578	5.2 %
<b>Abstain</b>	1,533,915	0.4 %
<b>Total</b>	356,091,194	100 %

11. The proposal to amend the articles of association of the company has been adopted (Agenda item 8).

<b>Overview votes</b>		
<b>For</b>	341,933,445	96.0 %
<b>Against</b>	13,347,595	3.8 %
<b>Abstain</b>	779,560	0.2 %
<b>Total</b>	356,060,600	100 %

12. The Board of Management has been authorized for a period of 18 months, as of March 27, 2008, 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 9a).

<b>Overview votes</b>		
<b>For</b>	347,761,030	97.7 %
<b>Against</b>	7,749,214	2.2 %
<b>Abstain</b>	572,175	0.1 %
<b>Total</b>	356,082,419	100 %

13. The Board of Management has been authorized for a period of 18 months, as of March 27, 2008, 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 9b).

<b>Overview votes</b>		
<b>For</b>	335,175,130	94.1 %
<b>Against</b>	20,259,267	5.7 %
<b>Abstain</b>	639,431	0.2 %
<b>Total</b>	356,073,828	100 %

14. The proposal to cancel common shares in the share capital of the Company repurchased or to be repurchased under the EUR 5 billion repurchase program announced on December 19, 2007 has been adopted. Cancellation shall be effected in several tranches but shall in total not exceed 25% of the issued share capital as of March 27, 2008. The number of shares to be cancelled in each tranche shall be determined by the board of management. The number of shares per tranche shall not exceed: 10% of the issued share capital as of March 27, 2008, reduced, if applicable, with the amount equal to the par value of shares previously cancelled. (Agenda item 10).

<b>Overview votes</b>		
<b>For</b>	355,689,180	99.9 %
<b>Against</b>	113,018	0.0 %
<b>Abstain</b>	279,987	0.1 %
<b>Total</b>	356,082,185	100 %

15. The proposal has been adopted to authorize the Board of Management for a period of 18 months, as of March 27, 2008, 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; 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 11a).

<b>Overview votes</b>		
<b>For</b>	354,798,528	99.6 %
<b>Against</b>	1,100,307	0.3 %
<b>Abstain</b>	189,846	0.1 %
<b>Total</b>	356,088,681	100 %

16. The proposal has been adopted to renew the authorization referred under agenda item 11 sub a, each time the cancellation of a tranche of shares referred to under agenda item 10 has become effective allowing the Board of Management to purchase additional shares in the Company up to 10% of the number of shares issued by the Company at the time the relevant tranche of shares has been cancelled. All repurchases of shares under any renewed authorization are subject to the same terms of the authorization referred to under agenda item 11 sub a and any renewed authorization shall expire on September 27, 2009. (Agenda item 11b).

<b>Overview votes</b>		
<b>For</b>	354,869,555	99.7 %
<b>Against</b>	993,347	0.3 %
<b>Abstain</b>	223,329	0.0 %
<b>Total</b>	356,086,231	100 %

(Footnotes)

1 Percentages have been rounded.