

Resolutions taken - March 25, 2010

Summary of the resolutions taken at the March 25, 2010 Annual General Meeting of Shareholders of Koninklijke Philips Electronics N.V. (Royal Philips Electronics):

1. The financial statements 2009 have been adopted (Agenda item 2a).

Overview votes		
For	317,936,109	90.91%
Against	44,929	0.0%
Abstain	31,787,420	9.1%
Total	349,768,458	100 %

2. The proposal to distribute to shareholders EUR 0.70 per common share in cash or shares, at the option of the shareholder, against the net income for 2009 and the retained earnings of the Company (Agenda item 2d).

Overview votes		
For	340,268,614	97.3%
Against	9,401,291	2.7%
Abstain	96,515	0.0%
Total	349,766,420	100 %

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

Overview votes		
For	340,147,997	97.3%
Against	2,246,095	0.6%
Abstain	7,375,794	2.1%
Total	349,769,886	100 %

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

Overview votes		
For	334,934,279	95.8%
Against	7,453,962	2.1%
Abstain	7,381,982	2.1%
Total	349,770,223	100 %

5. Mr G.H.A. Dutiné has been reappointed as member of the Board of Management of the Company with effect from April 1, 2010 (Agenda item 3a).

Overview votes		
For	345,041,166	98.7%
Against	4,259,416	1.2%
Abstain	458,026	0.1%
Total	349,758,608	100 %

6. Mr R.S. Provoost has been reappointed as member of the Board of Management of the Company with effect from April 1, 2010 (Agenda item 3b).

Overview votes		
For	339,897,689	97.2%
Against	4,244,079	1.2%
Abstain	5,618,240	1.6%
Total	349,760,008	100 %

7. Mr A. Ragnetti has been reappointed as member of the Board of Management of the Company with effect from April 1, 2010 (Agenda item 3c).

Overview votes		
For	345,037,445	98.7%
Against	4,234,069	1.2%
Abstain	480,628	0.1%
Total	349,752,142	100 %

8. Mr S.H. Rusckowski has been reappointed as member of the Board of Management of the Company with effect from April 1, 2010 (Agenda item 3d).

Overview votes		
For	339,876,055	97.2%
Against	4,219,333	1.2%
Abstain	5,654,751	1.6%
Total	349,750,139	100 %

9. The Board of Management has been authorized for a period of 18 months, per March 25, 2010, as the body which is authorized, with the approval of the Supervisory Board, to issue shares or grant rights to acquire shares within the limits laid down in the Articles of Association of the Company. This authorization will be limited to a maximum of 10% of the number of issued shares per March 25, 2010, plus 10% of the issued capital per that same date in connection with or on the occasion of mergers and acquisitions (Agenda item 4a).

Overview votes		
For	333,716,891	95.4%
Against	15,791,063	4.5%
Abstain	243,412	0.1%
Total	349,751,366	100%

10. The Board of Management has been authorized for a period of 18 months, per March 25, 2010, as the body which is authorized, with the approval of the Supervisory Board, to restrict or exclude the pre-emption rights accruing to Shareholders (Agenda item 4b).

Overview votes		
For	318,842,627	91.2%
Against	30,451,543	8.7%
Abstain	457,115	0.1%
Total	349,751,285	100%

11. The proposal has been adopted to authorize the Board of Management for a period of 18 months, per March 25, 2010, within the limits of the law and the Articles of Association, to acquire, with the approval of the Supervisory Board, 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.

The maximum number of shares the Company may hold, will not exceed 10% of the issued share capital per March 25, 2010, which number may be increased by 10% of the issued capital as of that same date in connection with the execution of share repurchase programs for capital reduction purposes (Agenda item 5).

Overview votes		
For	330,345,498	94.5%
Against	19,062,650	5.5%
Abstain	345,324	0.0%
Total	349,753,472	100 %

(Footnotes)

¹ Percentages have been rounded.