

Resolutions taken - March 31, 2011

Summary of the resolutions taken at the March 31, 2011 Annual General Meeting of Shareholders of Koninklijke Philips Electronics N.V. (Royal Philips Electronics):

1. The financial statements 2010 have been adopted (Agenda item 2a).

Overview votes		
For	390,236,325	99.90% ¹
Against	45,194	0.01%
Abstain	345,085	0.09%
Total	390,626,604 (39.61% ²)	100 %

2. Adoption of the proposal to distribute a dividend of EUR 0.75 per common share in cash or shares, at the option of the shareholder, against the net income for 2010 (Agenda item 2c).

Overview votes		
For	390,250,103	99.90%
Against	68,592	0.02%
Abstain	308,370	0.08%
Total	390,627,065 (39.61%)	100 %

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

Overview votes		
For	371,769,395	95.17%
Against	2,031,658	0.52%
Abstain	16,825,973	4.31%
Total	390,627,026 (39.61%)	100%

¹ Percentages have been rounded.

² The issued share capital of Royal Philips Electronics amounted per March 3, 2011 to 986,078,784 shares, each with a nominal value of EUR 0.20 and entitled to one vote. Percentages have been rounded.

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

Overview votes		
For	371,715,230	95.16%
Against	2,034,818	0.52%
Abstain	16,876,958	4.32%
Total	390,627,006 (39.61%)	100%

5. Mr. F.A. van Houten has been appointed as President/CEO and member of the Board of Management of the Company (Agenda item 3a).

Overview votes		
For	390,006,331	99.84%
Against	238,440	0.06%
Abstain	377,523	0.10%
Total	390,622,294 (39.61%)	100%

6. Mr. R.H. Wirahadiraksa has been appointed as member of the Board of Management of the Company (Agenda item 3b).

Overview votes		
For	388,581,909	99.48%
Against	275,572	0.07%
Abstain	1,766,253	0.45%
Total	390,623,734 (39.61%)	100%

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

Overview votes		
For	388,559,577	99.47%
Against	297,032	0.08%
Abstain	1,765,416	0.45%
Total	390,622,025 (39.61%)	100%

8. Mr. C.J.A. van Lede has been re-appointed as member of the Supervisory Board of the Company (Agenda item 4a).

Overview votes		
For	354,186,811	90.67%
Against	32,520,399	8.33%
Abstain	3,916,316	1.00%
Total	390,623,526 (39.61%)	100%

9. Mr. J.M.Thompson has been re-appointed as member of the Supervisory Board of the Company (Agenda item 4b).

Overview votes		
For	387,425,346	99.18%
Against	1,493,925	0.38%
Abstain	1,703,204	0.44%
Total	390,622,475 (39.61%)	100%

10. Mr. H. von Prondzynski has been re-appointed as member of the Supervisory Board of the Company (Agenda item 4c).

Overview votes		
For	358,879,683	91.87%
Against	29,999,002	7.68%
Abstain	1,742,313	0.45%
Total	390,620,998 (39.61%)	100%

11. Mr. J.P.Tai has been appointed as member of the Supervisory Board of the Company (Agenda item 4d).

Overview votes		
For	382,857,379	98.01%
Against	5,953,373	1.52%
Abstain	1,811,325	0.46%
Total	390,622,077 (39.61%)	100%

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

Overview votes		
For	388,137,994	99.37%
Against	602,852	0.15%
Abstain	1,876,488	0.48%
Total	390,617,334 (39.61%)	100%

13. The Board of Management has been authorized for a period of 18 months, as of March 31, 2011, 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 6a).

Overview votes		
For	349,856,131	89.57%
Against	40,283,654	10.31%
Abstain	475,415	0.12%
Total	390,615,200 (39.61%)	100%

14. The Board of Management has been authorized for a period of 18 months, as of March 31, 2011, 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 6b).

Overview votes		
For	320,418,000	82.03%
Against	68,473,221	17.53%
Abstain	1,722,772	0.44%
Total	390,613,993 (39.61%)	100%

15. The proposal has been adopted to authorize the Board of Management for a period of 18 months, as of March 31, 2011, 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 issued share capital as of March 31, 2011, 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 7).

Overview votes		
For	383,369,121	98.14%
Against	5,633,951	1.44%
Abstain	1,615,101	0.41%
Total	390,618,173 (39.61%)	100%