

Voting results and resolutions 2018 AGM Royal Philips

Voting results of, and summary of the resolutions taken at the **Annual General Meeting of Shareholders** of Koninklijke Philips N.V. held on May 3, 2018.

On the record date for the 2018 AGM (April 5, 2018) the total number of issued shares in Koninklijke Philips N.V. was 940,909,027 ordinary shares. Considering the number of shares held in treasury, which amounted to 26,073,280 on such record date, the number of voting rights amounted to 914,835,747.

Percentages have been rounded.

Agenda item 2d

The General Meeting of Shareholders adopted the financial statements 2017.

Overview votes

For	544,919,864	99.52%
Against	2,619,614	0.48%
Abstain	685,942	
Total shares voted / votes cast (i.e. excluding abstentions)	547,539,478	
	59.85% of issued and outstanding share capital	

Agenda item 2e

The General Meeting of Shareholders adopted a dividend of EUR 0.80 per common share, in cash or in shares at the option of the shareholder, against the net income for 2017.

Overview votes

For	546,108,377	99.67%
Against	1,807,816	0.33%
Abstain	311,660	
Total shares voted / votes cast (i.e. excluding abstentions)	547,916,193	
	59.89% of issued and outstanding share capital	

Agenda item 2f

The General Meeting of Shareholders discharged the members of the Board of Management.

Overview votes		
For	528,491,624	97.02%
Against	16,223,815	2.98%
Abstain	3,510,021	
Total shares voted / votes cast (i.e. excluding abstentions)	544,715,439	
59.54% of issued and outstanding share capital		

Agenda item 2g

The General Meeting of Shareholders discharged the members of the Supervisory Board.

Overview votes		
For	482,410,396	88.57%
Against	62,273,026	11.43%
Abstain	3,496,824	
Total shares voted / votes cast (i.e. excluding abstentions)	544,683,422	
59.54% of issued and outstanding share capital		

Agenda item 3a

The General Meeting of Shareholders re-appointed Ms O. Gadiesh as member of the Supervisory Board with effect from May 3, 2018.

Overview votes		
For	541,527,361	99.10%
Against	4,911,869	0.90%
Abstain	1,788,625	
Total shares voted / votes cast (i.e. excluding abstentions)	546,439,230	
59.73% of issued and outstanding share capital		

Agenda item 3b

The General Meeting of Shareholders appointed Mr P.A. Stoffels as member of the Supervisory Board with effect from August 1, 2018.

Overview votes		
For	538,727,114	98.59%
Against	7,717,119	1.41%
Abstain	1,789,409	
Total shares voted / votes cast (i.e. excluding abstentions)	546,444,233	
59.73% of issued and outstanding share capital		

Agenda item 4a

The General Meeting of Shareholders authorized the Board of Management for a period of 18 months, effective May 3, 2018, 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.

Overview votes		
For	523,983,375	95.59%
Against	24,171,315	4.41%
Abstain	77,760	
Total shares voted / votes cast (i.e. excluding abstentions)	548,154,690	
	59.92% of issued and outstanding share capital	

Agenda item 4b

The General Meeting of Shareholders authorized the Board of Management for a period of 18 months, effective May 3, 2018, as the body which is authorized, with the approval of the Supervisory Board, to restrict or exclude the pre-emption rights accruing to shareholders.

Overview votes		
For	522,220,341	95.27%
Against	25,929,519	4.73%
Abstain	82,691	
Total shares voted / votes cast (i.e. excluding abstentions)	548,149,860	
	59.92% of issued and outstanding share capital	

Agenda item 5

The General Meeting of Shareholders authorized the Board of Management for a period of 18 months, effective May 3, 2018, 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 Euronext Amsterdam; the market price being the average of the highest price on each of the five days of trading prior to the date on which the agreement to acquire the shares is entered into, as shown in the Official Price List of Euronext Amsterdam.

Overview votes		
For	527,475,557	96.30%
Against	20,285,502	3.70%
Abstain	469,804	
Total shares voted / votes cast (i.e. excluding abstentions)	547,761,059	
	59.88% of issued and outstanding share capital	

Agenda item 6

The General Meeting of Shareholders adopted the proposal to cancel common shares in the share capital of the company held or to be acquired by the company. The number of shares that will be cancelled shall be determined by the Board of Management.

Overview votes

For	537,440,136	98.10%
Against	10,383,383	1.90%
Abstain	410,134	
Total shares voted / votes cast (i.e. excluding abstentions)	547,823,519	
	59.88% of issued and outstanding share capital	

