

Voting results and resolutions 2018 EGM Royal Philips

Voting results of, and summary of the resolutions taken at the **Extraordinary General Meeting of Shareholders** of Koninklijke Philips N.V. held on October 19, 2018.

On the record date for the 2018 EGM (September 21, 2018) the total number of issued shares in Koninklijke Philips N.V. was 950,442,250 ordinary shares. Considering the number of shares held in treasury, which amounted to 18,952,549 on such record date, the number of voting rights amounted to 931,489,701.

Percentages have been rounded.

Agenda item 1

The General Meeting of Shareholders appointed Dr. A. Marc Harrison as member of the Supervisory Board with effect from October 19, 2018.

Overview votes

For	539,201,541	98.37%
Against	8,948,429	1.63%
Abstain	1,612,341	
Total shares voted / votes cast (i.e. excluding abstentions)	548,149,970	
58.85% of issued and outstanding share capital		

Agenda item 2

The General Meeting of Shareholders determined the remuneration of the members of the Supervisory Board.

Overview votes

For	542,946,843	98.85%
Against	6,299,937	1.15%
Abstain	515,531	
Total shares voted / votes cast (i.e. excluding abstentions)	549,246,780	
58.96% of issued and outstanding share capital		

