

Wolters Kluwer
AGM 22 April 2015

Issued share capital: 301.896.739

Issued share capital and entitled to vote: 296.548.688

Present at the AGM: 54.79%

#	Agenda item	For	%	Against	%	Withheld	Votes total	% of ISC voted	No votes	Result
3a	Proposal to adopt the financial statements for 2014 as included in the annual report for 2014	161,788,466	100.00%	102	0.00%	685,277	162,473,845	54.79%	1,653	Adopted
3b	Proposal to distribute a dividend of € 0.71 per ordinary share	161,790,016	100.00%	202	0.00%	683,627	162,473,845	54.79%	1,653	Adopted
4a	Proposal to release the members of the Executive Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	161,469,439	99.80%	310,596	0.19%	693,811	162,473,846	54.79%	1,652	Adopted
4b	Proposal to release the members of the Supervisory Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	161,463,996	99.80%	311,239	0.19%	698,511	162,473,746	54.79%	1,752	Adopted
5a	Proposal to reappoint Mr. B.F.J. Angelici as member of the Supervisory Board	159,570,952	98.71%	2,089,258	1.29%	813,636	162,473,846	54.79%	1,652	Adopted
5b	Proposal to appoint Mr. B.J. Noteboom as member of the Supervisory Board	161,551,080	99.93%	109,130	0.07%	813,534	162,473,744	54.79%	1,754	Adopted
6	Proposal to determine the remuneration of the members of the Supervisory Board	161,311,981	99.97%	54,538	0.03%	1,107,327	162,473,846	54.79%	1,652	Adopted
7a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares	161,630,734	99.90%	160,171	0.10%	682,807	162,473,712	54.79%	1,786	Adopted
7b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emptive rights	160,745,781	99.35%	1,045,367	0.65%	682,697	162,473,845	54.79%	1,653	Adopted
8	Proposal to authorize the Executive Board to acquire own shares	161,595,874	99.89%	180,780	0.11%	697,192	162,473,846	54.79%	1,652	Adopted