

**Voting results Annual General Meeting of Shareholders PostNL N.V.
16 April 2013**



Nr.	Agenda item	Total number of shares for which votes were validly cast*	Percentage of the issued capital**	Votes in favor	Votes against	Abstentions***
1.	Opening and announcements	n/a				
2.	Presentation on the 2012 results by Ms H.W.P.M.A. Verhagen, Chief Executive Officer	n/a				
3.	Annual Report 2012	n/a				
4.	Discussion of the Corporate Governance chapter in the Annual Report 2013, chapter 13	n/a				
5.	Adoption of the 2012 financial statements (Resolution)	200,133,164	45.49%	188,640,318	11,492,846	70,562
6.	Dividend a. Discussion of the Reserves and Dividend guidelines b. Appropriation of profit	n/a n/a				
7.	Release from liability of the members of the Board of Management (Resolution)	199,628,181	45.37%	198,862,246	765,935	575,545
8.	Release from liability of the members of the Supervisory Board (Resolution)	198,684,693	45.16%	145,943,657	52,741,036	1,519,033
9.	Amendments to the Articles of Association of the Company (Resolution)	200,130,124	45.49%	193,721,773	6,408,351	73,602

* This number is equal to the number of validly cast votes; it concerns the total number of votes for and against; the number of abstentions is not included in this number.

** The issued capital of PostNL N.V. on 16 April 2013 amounted to 439,973,297 shares, each with a nominal value of € 0.08. Percentages are rounded down to two decimals.

*** Abstentions and votes that were not cast or not validly cast

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10.	Supervisory Board a. Announcement of vacancies in the Supervisory Board b. Opportunity for the General Meeting to make recommendations for the (re)appointment of members of the Supervisory Board c. Announcement by the Supervisory Board of the persons nominated for (re)appointment	n/a n/a n/a				
11.	Proposal to appoint Ms A.M. Jongerius as a member of the Supervisory Board (Resolution)	172,707,539	39.25%	96,986,355	75,721,184	27,496,187
12.	Proposal to appoint Mr J.W.M. Engel as a member of the Supervisory Board (Resolution)	195,388,331	44.41%	119,711,987	75,676,344	4,815,395
13.	Announcement of vacancies in the Supervisory Board as per the close of the Annual General Meeting of Shareholders in 2014	n/a				
14.	Adoption of the Remuneration Policy 2013 (Resolution)	198,613,203	45.14%	142,731,693	55,881,510	1,590,523
15.	Extension of the designation of the Board of Management as authorised body to issue ordinary shares (Resolution)	200,131,631	45.49%	166,324,435	33,807,196	72,095
16.	Extension of the designation of the Board of Management as authorised body to limit or exclude the pre-emptive right upon the issue of ordinary shares (Resolution)	200,134,800	45.49%	164,469,099	35,665,701	68,926

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17.	Authorisation of the Board of Management to have the company acquire its own shares (Resolution)	199,011,730	45.23%	187,473,637	11,538,093	1,191,996
18.	Key conclusions from three-yearly assessment of functioning external auditor PricewaterhouseCoopers N.V.	n/a				
19.	Questions	n/a				
20.	Close	n/a				

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