

**Resolutions
Annual General Meeting of Shareholders
PostNL N.V.
19 April 2016**



Nr.	Agenda item	Total number of shares for which votes were validly cast¹	Percentage of the issued capital²	For	Against	Abstain³
6	Adoption of the 2015 financial statements (Resolution)	237,236,381	53.73%	237,231,281	5,100	4,118,977
8	Release from liability of the members of the Board of Management (Resolution)	232,881,255	52.74%	232,315,353	565,902	8,474,103
9	Release from liability of the members of the Supervisory Board (Resolution)	232,863,182	52.74%	232,297,264	565,918	8,492,176
11	Proposal to reappoint Mr F.H. Rövekamp as member of the Supervisory Board (Resolution)	241,090,009	54.60%	239,943,324	1,146,685	265,349
13	Extension of the designation of the Board of Management as authorised body to issue ordinary shares (Resolution)	241,213,546	54.63%	217,068,092	24,145,454	141,812
14	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)	241,213,662	54.63%	215,101,462	26,112,200	141,696

¹ This number is equal to the number of validly cast votes: the total number of votes for and against. The abstentions are not included in this number.

² The issued capital of PostNL N.V. on 19 April 2016 amounted to 441,570,664 shares, each with a nominal value of € 0.08. Percentages are rounded down to two decimals.

³ Abstentions and votes that were not cast or not validly cast.