

**Resolutions
Annual General Meeting of Shareholders
PostNL N.V.
14 April 2015**



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 2014 financial statements (Resolution)	224,941,549	51.02%	224,935,684	5,865	4,525,995
8	Release from liability of the members of the Board of Management (Resolution)	224,681,640	50.96%	222,849,253	1,832,387	4,785,904
9	Release from liability of the members of the Supervisory Board (Resolution)	224,676,176	50.96%	191,163,615	33,512,561	4,791,368
11	Proposal to reappoint Mrs T, Menssen as member of the Supervisory Board (Resolution)	229,152,714	51.97%	225,226,414	3,926,300	314,830
12	Proposal to reappoint Mr M,A,M, Boersma as member of the Supervisory Board (Resolution)	229,153,355	51.97%	224,590,011	4,563,344	314,189
15	Proposal to appoint Ernst & Young Accountants LLP as accountant of the company (Resolution)	229,154,766	51.97%	229,012,103	142,663	312,778
16	Extension of the designation of the Board of Management as authorised body to issue ordinary shares (Resolution)	221,665,586	50.27%	166,722,023	54,943,563	7,801,958
17	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)	229,138,630	51.97%	171,545,035	57,593,595	328,914

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 14 April 2015 amounted to 440,920,801 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.