

Wolters Kluwer
AGM 18 April 2019

Issued share capital:	279,716,860	
Issued share capital and entitled to vote:	271,890,820	
Present at the AGM:	197,343,938	72.58%

#	Agenda item	For	%	Against	%	Withheld	Votes total	% of ISC voted	No votes	Result
3a	Proposal to adopt the Financial Statements for 2018 as included in the Annual Report for 2018	196,779,955	99.87%	254,707	0.13%	308,823	197,343,485	72.58%	453	Adopted
3c	Proposal to distribute a total dividend of €0.98 per ordinary share, resulting in a final dividend of €0.64 per ordinary share	197,153,054	99.96%	70,972	0.04%	119,300	197,343,326	72.58%	612	Adopted
4a	Proposal to release the members of the Executive Board from liability for the exercise of their duties	193,220,321	99.63%	709,695	0.37%	3,413,084	197,343,100	72.58%	838	Adopted
4b	Proposal to release the members of the Supervisory Board from liability for the exercise of their duties	193,219,323	99.63%	709,695	0.37%	3,414,084	197,343,102	72.58%	836	Adopted
5a	Proposal to appoint Mr. Bertrand Bodson as member of the Supervisory Board	195,033,254	99.57%	847,524	0.43%	1,462,705	197,343,483	72.58%	455	Adopted
5b	Proposal to appoint Mr. Chris Vogelzang as member of the Supervisory Board	195,214,405	99.66%	666,314	0.34%	1,462,766	197,343,485	72.58%	453	Adopted
6a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares	193,827,958	98.22%	3,514,410	1.78%	1,018	197,343,386	72.58%	552	Adopted
6b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emptive rights	193,614,995	98.11%	3,726,923	1.89%	1,462	197,343,380	72.58%	558	Adopted
7	Proposal to authorize the Executive Board to acquire shares in the Company	195,869,812	99.33%	1,319,708	0.67%	153,965	197,343,485	72.58%	453	Adopted
8	Proposal to cancel shares	196,774,155	99.71%	568,312	0.29%	1,018	197,343,485	72.58%	453	Adopted