



Voting Results AGM Wolters Kluwer nv, April 22, 2008

No.	Agenda item	For	Against	Abstain	Total	Result
03.a	Proposal to adopt the financial statements for 2007 as included in the annual report for 2007	145.068.737	941	11.561.587	156.631.265	Adopted
03.b	Proposal to distribute a dividend of €0.64 per ordinary share in cash or, at the option of the holders of ordinary shares, in the form of ordinary shares	148.498.106	1	8.133.158	156.631.265	Adopted
04.a	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	141.781.858	69.571	14.779.836	156.631.265	Adopted
04.b	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	141.224.853	627.014	14.779.398	156.631.265	Adopted
05.	Proposal to reappoint Mr. H. Scheffers as member of the Supervisory Board	137.818.194	10.680.395	8.132.676	156.631.265	Adopted
06.a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares	113.729.306	34.510.559	8.391.400	156.631.265	Adopted
06.b	Proposal to extend the authority of the Executive Board to restrict or exclude pre-emptive rights	113.122.182	35.039.967	8.469.116	156.631.265	Adopted
07.	Proposal to authorize the Executive Board to acquire own shares	148.327.590	171.480	8.132.195	156.631.265	Adopted
08.	Proposal to reduce the capital through cancellation of own shares	148.488.533	10.590	8.132.142	156.631.265	Adopted
09.	Proposal to publish regulated information exclusively in the English language	148.283.503	16.662	8.331.100	156.631.265	Adopted