

Wolters Kluwer
AGM 20 April 2017

Issued share capital: 301,896,739

Issued share capital and entitled to vote: 287,498,501

Present at the AGM: 70.25%

#	Agenda item	For	%	Against	%	Withheld	Votes total	% of ISC voted	No votes	Result
3a	Proposal to adopt the Financial Statements for 2016 as included in the Annual Report for 2016	201,684,899	99.89	215,643	0.11	74,746	201,975,288	70.25%	212	Adopted
3c	Proposal to distribute a total dividend of €0.79 per ordinary share, resulting in a final dividend of €0.60 per ordinary share	201,900,909	100.00	356	0.00	74,133	201,975,398	70.25%	102	Adopted
4a	Proposal to release the members of the Executive Board from liability for the exercise of their duties	199,127,196	99.58	842,346	0.42	2,005,746	201,975,288	70.25%	212	Adopted
4b	Proposal to release the members of the Supervisory Board from liability for the exercise of their duties	199,123,834	99.58	842,708	0.42	2,008,746	201,975,288	70.25%	212	Adopted
5a	Proposal to appoint Mr. Frans Cremers as member of the Supervisory Board	200,363,186	99.33	1,342,432	0.67	269,670	201,975,288	70.25%	212	Adopted
5b	Proposal to appoint Ms. Ann Ziegler as member of the Supervisory Board	191,130,318	94.67	10,770,937	5.33	74,033	201,975,288	70.25%	212	Adopted
6	Proposal to re-appoint Mr. Kevin Entricken as member of the Executive Board	201,589,577	99.94	130,250	0.06	255,462	201,975,289	70.25%	211	Adopted
7a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares	199,711,342	98.92	2,187,964	1.08	76,032	201,975,338	70.25%	162	Adopted
7b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emptive rights	197,325,232	97.73	4,574,023	2.27	76,032	201,975,287	70.25%	213	Adopted
8	Proposal to authorize the Executive Board to acquire shares in the Company	200,239,428	99.28	1,446,168	0.72	289,692	201,975,288	70.25%	212	Adopted
9	Proposal to cancel shares	201,664,029	99.88	234,900	0.12	74,309	201,973,238	70.25%	2,262	Adopted