

VOTING RESULTS AGM WOLTERS KLUWER nv, APRIL 20, 2007					
No	Agenda item	For	Against	Abstain	Result
3b	Proposal to adopt the financial statements for 2006 as included in the annual report for 2006	154.136.067	104	2.718.600	Adopted
3c	Proposal to distribute a dividend of € 0.58 per ordinary share in cash or, at the option of the holders of ordinary shares, in the form of ordinary shares	154.826.130	881.306	1.147.335	Adopted
4a	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	154.280.549	188.757	2.385.465	Adopted
4b	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	153.898.569	571.315	2.384.887	Adopted
5	Proposal to amend the Articles of Association	155.679.111	26.713	1.148.987	Adopted
6	Proposal to appoint Mr. B.F.J. ANGELICI as member of the Supervisory Board	155.265.778	57.339	1.531.654	Adopted
7	Proposal to appoint Mr. J.J. LYNCH, JR. as member of the Executive Board	150.748.678	4.535.296	1.570.797	Adopted
8	Proposal to determine the remuneration of the members of the Supervisory Board	155.621.334	85.444	1.147.993	Adopted
9	Proposal to amend the remuneration policy and Long-Term Incentive Plan of the Executive Board	150.543.981	1.937.666	4.373.124	Adopted
10a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares	150.003.241	5.674.979	1.176.551	Adopted
10b	Proposal to extend the authority of the Executive Board to restrict or exclude pre-emptive rights	125.168.327	30.496.085	1.190.359	Adopted
11	Proposal to authorize the Executive Board to acquire own shares	155.469.335	215.961	1.169.475	Adopted