

Wolters Kluwer
AGM 19 April 2018

Issued share capital: 290,316,860

Issued share capital and entitled to vote: 280,122,602

Present at the AGM: 73.12%

#	Agenda item	For	%	Against	%	Withheld	Votes total	% of ISC voted	No votes	Result
3a	Proposal to adopt the Financial Statements for 2017 as included in the Annual Report for 2017	204,691,753	100	0	0	131,151	204,822,904	73.12%	3,064	Adopted
3c	Proposal to distribute a total dividend of €0.85 per ordinary share, resulting in a final dividend of €0.65 per ordinary share	204,734,594	100	0	0	88,310	204,822,904	73.12%	3,064	Adopted
4a	Proposal to release the members of the Executive Board from liability for the exercise of their duties	201,671,507	99.55	903,414	0.45	2,247,983	204,822,904	73.12%	3,064	Adopted
4b	Proposal to release the members of the Supervisory Board from liability for the exercise of their duties	201,669,389	99.55	904,532	0.45	2,248,983	204,822,904	73.12%	3,064	Adopted
5	Proposal to amend the remuneration of the members of the Supervisory Board	203,640,520	99.49	1,038,167	0.51	144,218	204,822,905	73.12%	3,063	Adopted
6a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares	201,789,496	98.53	3,008,956	1.47	24,452	204,822,904	73.12%	3,064	Adopted
6b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emptive rights	198,267,763	96.82	6,520,688	3.18	34,453	204,822,904	73.12%	3,064	Adopted
7	Proposal to authorize the Executive Board to acquire shares in the Company	202,959,846	99.20	1,637,975	0.80	225,083	204,822,904	73.12%	3,064	Adopted
8	Proposal to cancel shares	204,719,067	99.95	103,837	0.05	0	204,822,904	73.12%	3,064	Adopted
9	Proposal to re-appoint the external auditor for a term of four years	204,734,466	100	565	0	88,325	204,823,356	73.12%	2,612	Adopted