

Voting Results AGM Wolters Kluwer nv, April 26, 2006

	Agenda Item	Voting Result	
1	<b>Opening</b>		
2	<b>Annual Report 2005</b>		
a	Report of the Executive Board for 2005	On the agenda for discussion only	
b	Report of the Supervisory Board for 2005	On the agenda for discussion only	
3	<b>Financial statements 2005 and dividend</b>		
a	Proposal to adopt the financial statements for 2005 as included in the annual report for 2005	Proposal accepted by the AGM	
b	Proposal to distribute a dividend of €0.55 per ordinary share in cash or, at the option of the holders of (depository receipts for) ordinary shares, in the form of (depository receipts for) ordinary shares	Proposal accepted by the AGM	
4	<b>Proposal to release the members of the Executive Board and the Supervisory Board from liability for their respective duties</b>		
a	Proposal to release the members of the Executive Board from liability for their duties, as stipulated in Article 28 of the Articles of Association	Proposal accepted by the AGM	
b	Proposal to release the members of the Supervisory Board from liability for their duties, as stipulated in Article 28 of the Articles of Association	Proposal accepted by the AGM	
5	<b>Proposal to amend the Articles of Association</b>	Proposal accepted by the AGM	
6	<b>Composition of the Supervisory Board</b>		
a	Proposal to reappoint Mr. A. Baan as member of the Supervisory Board	Proposal accepted by the AGM	
b	Proposal to appoint Mr. S.B. James as member of the Supervisory Board	Proposal accepted by the AGM	
7	<b>Proposal to extend the authority of the Executive Board</b>		
a	to issue shares and/or grant rights to subscribe for shares	Proposal accepted by the AGM	
b	to restrict or exclude pre-emptive rights	Proposal accepted by the AGM	
8	<b>Proposal to authorize the Executive Board to acquire own shares</b>	Proposal accepted by the AGM	
9	<b>Language of the annual report and the financial statements included therein</b>	Proposal accepted by the AGM	
10	<b>Any other business</b>	On the agenda for discussion only	
11	<b>Closing</b>		