

Wolters Kluwer
AGM 21 April 2016

Issued share capital: 301,896,739

Issued share capital and entitled to vote: 293,525,195

Present at the AGM: 71.18%

#	Agenda item	For	%	Against	%	Withheld	Votes total	% of ISC voted	No votes	Result
3a	Proposal to adopt the financial statements for 2015 as included in the annual report for 2015	208,791,696	99.98	32,017	0.02	94,183	208,917,896	71.18%	527	Adopted
3c	Proposal to distribute a total dividend of €0.75 per ordinary share, resulting in a final dividend of €0.57 per ordinary share	208,377,057	99.77	485,818	0.23	54,369	208,917,244	71.18%	1,179	Adopted
4a	Proposal to release the members of the Executive Board from liability for the exercise of their duties	206,645,190	99.73	567,603	0.27	1,705,103	208,917,896	71.18%	527	Adopted
4b	Proposal to release the members of the Supervisory Board from liability for the exercise of their duties	206,641,541	99.73	568,603	0.27	1,707,104	208,917,248	71.18%	1,175	Adopted
5a	Proposal to reappoint Mr. René Hooft Graafland as member of the Supervisory Board	206,600,442	98.92	2,262,883	1.08	54,464	208,917,789	71.18%	634	Adopted
5b	Proposal to appoint Ms. Jeanette Horan as member of the Supervisory Board	208,177,219	99.94	125,962	0.06	614,074	208,917,255	71.18%	1,168	Adopted
5c	Proposal to appoint Ms. Fidelma Russo as member of the Supervisory Board	208,177,196	99.94	125,961	0.06	614,074	208,917,231	71.18%	1,192	Adopted
6	Proposal to amend the remuneration of the members of the Supervisory Board	207,510,744	99.38	1,285,611	0.62	120,901	208,917,256	71.18%	1,167	Adopted
7	Proposal to amend the Articles of Association	207,194,217	99.21	1,651,261	0.79	71,130	208,916,608	71.18%	1,815	Adopted
8a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares	206,280,779	98.76	2,581,912	1.24	54,380	208,917,071	71.18%	1,352	Adopted
8b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emptive rights	203,519,615	97.44	5,343,078	2.56	54,379	208,917,072	71.18%	1,351	Adopted
9	Proposal to authorize the Executive Board to acquire shares in the Company	208,126,614	99.65	732,431	0.35	57,379	208,916,424	71.17%	1,999	Adopted