

**Resolutions of the Annual General Meeting of Shareholders
PostNL N.V.**

24 April 2012



Nr.	Agenda item	Action	For	Against	Abstain
1.	Opening and announcements	Discussed	n.a.	n.a.	n.a.
2.	Presentation on the 2011 results by Ms H.W.P.M.A. Verhagen, Chief Executive Officer	Discussed	n.a.	n.a.	n.a.
3.	Annual Report 2011	Discussed	n.a.	n.a.	n.a.
4.	Discussion of the Corporate Governance chapter in the Annual Report 2011, chapter 16	Discussed	n.a.	n.a.	n.a.
5.	Adoption of the 2011 financial statements (Resolution)	Adopted	260,509,151	3,562	582
6.	Dividend a. Discussion of the Reserves and Dividend guidelines b. Appropriation of profit (Resolution)	Discussed Adopted	n.a. 259,735,716	n.a. 778,169	n.a. 1,386
7.	Release from liability of the members of the Board of Management (Resolution)	Adopted	258,949,311	976,296	589,764
8.	Release from liability of the members of the Supervisory Board (Resolution)	Adopted	189,108,822	52,636,219	18,770,330
9.	Supervisory Board a. Announcement of vacancies in the Supervisory Board b. Opportunity for the General Meeting to make recommendations for the (re)appointment of members of the Supervisory Board c. Announcement by the Supervisory Board of the persons nominated for (re)appointment	Discussed Discussed Discussed	n.a. n.a. n.a.	n.a. n.a. n.a.	n.a. n.a. n.a.

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10.	Proposal to reappoint Mr P.C. Klaver as a member of the Supervisory Board (Resolution)	Adopted	192,638,403	51,666,576	16,209,891
11.	Proposal to appoint Mr F. Rövekamp as a member of the Supervisory Board (Resolution)	Adopted	260,174,703	4,606	336,061
12.	Announcement of vacancies in the Supervisory Board as per the close of the Annual General Meeting of Shareholders in 2013	Discussed	n.a.	n.a.	n.a.
13.	Extension of the designation of the Board of Management as authorised body to issue ordinary shares (Resolution)	Adopted	256,416,309	4,095,678	3,054
14.	Extension of the designation of the Board of Management as authorised body to limit or exclude the pre-emptive right upon the issue of ordinary shares (Resolution)	Adopted	252,654,230	7,837,244	23,568
15.	Authorisation of the Board of Management to have the company acquire its own shares (Resolution)	Adopted	258,396,253	1,004,940	1,114,049
16.	Questions		n.a.	n.a.	n.a.
17.	Close		n.a.	n.a.	n.a.