

**Resolutions
Annual General Meeting of Shareholders
PostNL N.V.
16 April 2014**



Nr.	Agenda item	Total number of shares for which votes were validly cast¹	Percentage of the issued capital²	For	Against	Abstain
6.	Adoption of the 2013 financial statements (Resolution)	199,672,209	45.38%	199,656,749	15,460	336,299
8.	Release from liability of the members of the Board of Management (Resolution)	199,416,175	45.32%	198,831,621	584,554	592,334
9.	Release from liability of the members of the Supervisory Board (Resolution)	199,407,273	45.32%	166,108,079	33,299,194	591,384
11.	Proposal to reappoint Mr J. Wallage as member of the Supervisory Board (Resolution)	199,672,358	45.38%	166,251,141	33,421,217	336,299
13.	Extension of the designation of the Board of Management as authorised body to issue ordinary shares (Resolution)	199,672,143	45.38%	143,370,014	56,302,129	336,414
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)	199,672,358	45.38%	144,177,758	55,494,600	336,299
15.	Authorisation of the Board of Management to have the company acquire its own shares (Resolution)	197,753,561	44.95%	194,735,080	3,018,481	2,254,996

¹ This number is equal to the number of validly cast votes: the total number of votes for and against. The abstentions are not included in this number.

² The issued capital of PostNL N.V. on 16 April 2014 amounted to 439,973,297 shares, each with a nominal value of € 0.08. Percentages are rounded down to two decimals.