

**Resolutions of the Extraordinary General Meeting of Shareholders
TNT N.V.**



25 May 2011

No.	Agenda	Action	For	Against	Abstain
1.	Opening	Discussed	n.a.	n.a.	n.a.
2.	Demerger (Resolution)	Adopted	213,951,519	585,537	60,548
3.	Any other business and closure		n.a.	n.a.	n.a.