

AGM 2018 VOTING RESULTS

Summary of resolutions taken at the Annual General Meeting of Shareholders of Philips Lighting N.V. held on Tuesday May 15, 2018 (the “**AGM 2018**”).

On the record date for the AGM 2018 (April 17, 2018), the total number of issued shares in Philips Lighting N.V. was 140,200,000 ordinary shares. Considering the number of shares held in treasury, which amounted to 3,193,305 on that same date, the number of voting rights amounted to 137,006,695.

The total votes represented at the AGM 2018 was 107,057,602, representing 78.14% of the issued and outstanding share capital on the record date. Percentages in this summary have been rounded.

Agenda item 5: Proposal to adopt the financial statements for the financial year 2017			
<i>Overview votes</i>			
For	107,012,839	99.97%	
Against	28,182	0.03%	
Abstain	16,581		
Total votes	107,057,602		
	78.14% of issued and outstanding share capital		

Agenda item 6: Proposal to adopt a cash dividend of EUR 1.25 per ordinary share over the financial year 2017			
<i>Overview votes</i>			
For	106,994,402	99.96%	
Against	46,619	0.04%	
Abstain	16,581		
Total votes	107,057,602		
	78.14% of issued and outstanding share capital		

Agenda item 7a: Proposal to discharge the members of the Board of Management in respect of their duties performed in 2017			
<i>Overview votes</i>			
For	105,909,402	98.94%	
Against	1,130,119	1.06%	
Abstain	17,581		
Total votes	107,057,102		
	78.14% of issued and outstanding share capital		

Agenda item 7b: Proposal to discharge the members of the Supervisory Board in respect of their duties performed in 2017

<i>Overview votes</i>			
For	105,909,751	98.94%	
Against	1,131,119	1.06%	
Abstain	16,581		
Total votes	107,057,451		
78.14% of issued and outstanding share capital			

Agenda item 8: Proposal to appoint Eelco Blok as member of the Supervisory Board

<i>Overview votes</i>			
For	105,409,236	98.51%	
Against	1,590,063	1.49%	
Abstain	58,302		
Total votes	107,057,601		
78.14% of issued and outstanding share capital			

Agenda item 9: Proposal to amend the company's articles of association – change of the company name of Philips Lighting N.V.

<i>Overview votes</i>			
For	107,037,815	100.00%	
Against	2,553	0.00%	
Abstain	17,133		
Total votes	107,057,501		
78.14% of issued and outstanding share capital			

Agenda item 10a: Proposal to authorize the Board of Management to issue shares or grant rights to acquire shares

<i>Overview votes</i>			
For	103,387,970	96.59%	
Against	3,652,050	3.41%	
Abstain	16,581		
Total votes	107,056,601		
78.14% of issued and outstanding share capital			

Agenda item 10b: Proposal to authorize the Board of Management to restrict or exclude pre-emption rights

<i>Overview votes</i>			
For	102,557,943	95.81%	
Against	4,481,077	4.19%	
Abstain	17,581		
Total votes	107,056,601		
78.14% of issued and outstanding share capital			

Agenda item 11: Proposal to authorize the Board of Management to acquire shares in the company

<i>Overview votes</i>			
For	106,022,576	99.28%	
Against	773,656	0.72%	
Abstain	259,370		
Total votes	107,055,602		
78.14% of issued and outstanding share capital			

Agenda item 12: Proposal to authorize the Board of Management to cancel shares

<i>Overview votes</i>			
For	107,040,020	100.00%	
Against	1	0.00%	
Abstain	16,581		
Total votes	107,056,602		
78.14% of issued and outstanding share capital			

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