

AGM 2017 VOTING RESULTS

Summary of resolutions taken at the Annual General Meeting of Shareholders of Philips Lighting N.V. held on Tuesday May 9, 2017 (the “**AGM 2017**”).

On the record date for the AGM 2017 (April 11, 2017), the total number of issued shares in Philips Lighting N.V. was 150,000,000 ordinary shares. Considering the number of shares held in treasury, which amounted to 3,500,000 on that same date, the number of voting rights amounted to 146,500,000.

The total votes represented at the AGM 2017 was 121,965,747, representing 83.25% of the issued and outstanding share capital on the record date. Percentages in this summary have been rounded.

Agenda item 4: Proposal to adopt the financial statements for the financial year 2016			
<i>Overview votes</i>			
For	121,965,537	100.00%	
Against	105	0.00%	
Abstain	105		
Total votes	121,965,747		
	83.25% of issued and outstanding share capital		

Agenda item 5: Proposal to adopt a cash dividend of EUR 1.10 per ordinary share over the financial year 2016			
<i>Overview votes</i>			
For	121,846,107	99.90%	
Against	119,239	0.10%	
Abstain	401		
Total votes	121,965,747		
	83.25% of issued and outstanding share capital		

Agenda item 6a: Proposal to discharge the members of the Board of Management in respect of their duties performed in 2016			
<i>Overview votes</i>			
For	121,341,144	99.49%	
Against	624,496	0.51%	
Abstain	106		
Total votes	121,965,746		
	83.25% of issued and outstanding share capital		

Agenda item 6b: Proposal to discharge the members of the Supervisory Board in respect of their duties performed in 2016

<i>Overview votes</i>			
For	121,339,839	99.49%	
Against	625,251	0.51%	
Abstain	656		
Total votes	121,965,746		
	83.25% of issued and outstanding share capital		

Agenda item 7: Proposal to appoint Stéphane Rougeot as member of the Board of Management

<i>Overview votes</i>			
For	121,927,033	99.97%	
Against	38,699	0.03%	
Abstain	15		
Total votes	121,965,747		
	83.25% of issued and outstanding share capital		

Agenda item 8a: Proposal to appoint Jill Lee as member of the Supervisory Board

<i>Overview votes</i>			
For	121,665,391	99.75%	
Against	300,105	0.25%	
Abstain	250		
Total votes	121,965,746		
	83.25% of issued and outstanding share capital		

Agenda item 8b: Proposal to appoint Gerard van de Aast as member of the Supervisory Board

<i>Overview votes</i>			
For	121,527,174	99.64%	
Against	437,581	0.36%	
Abstain	992		
Total votes	121,965,747		
	83.25% of issued and outstanding share capital		

Agenda item 9a: Proposal to amend the annual cash incentive as included in the remuneration policy			
<i>Overview votes</i>			
For	121,397,167	99.53%	
Against	567,859	0.47%	
Abstain	721		
Total votes	121,965,747		
	83.25% of issued and outstanding share capital		

Agenda item 9b: Proposal to approve the long-term incentive plan for the Board of Management			
<i>Overview votes</i>			
For	114,501,509	94.38%	
Against	6,814,706	5.62%	
Abstain	649,531		
Total votes	121,965,746		
	83.25% 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	106,569,029	87.38%	
Against	15,396,065	12.62%	
Abstain	358		
Total votes	121,965,452		
	83.25% 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	108,240,924	88.75%	
Against	13,724,000	11.25%	
Abstain	822		
Total votes	121,965,746		
	83.25% 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	119,990,897	98.44%	
Against	1,906,350	1.56%	
Abstain	68,500		
Total votes	121,965,747		
	83.25% of issued and outstanding share capital		

Agenda item 12: Proposal to authorize the Board of Management to cancel shares			
<i>Overview votes</i>			
For	120,246,748	98.59%	
Against	1,718,346	1.41%	
Abstain	552		
Total votes	121,965,646		
	83.25% of issued and outstanding share capital		

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