

RESOLUTION
EXTRAORDINARY GENERAL MEETING OF TOMTOM N.V.
HELD ON THURSDAY 28 SEPTEMBER 2017

Voting item

(agenda item 2)

Composition of the Supervisory Board: appointment of Mr Leukert as a member of the Supervisory Board of TomTom N.V.

VOTING RESULTS OF AGENDA ITEM 2

Of the total number of issued shares of 235,294,316, there were 148,325,592 shares represented at the meeting on which in total 148,325,592 votes could be cast.

Total number of shares for which votes were validly cast*	Percentage of the issued capital**	Percentage of votes in favour***	For	Against	Abstentions
148,276,842	63.02%	100%	148,276,842	0	48,750

* this number is equal to the number of validly cast votes; it concerns the total number of votes for and against; the number of abstentions is not included in this number

** it concerns the percentage of the total number of votes for and against compared to the total number of issued shares

*** it concerns the percentage of the total number of votes for compared to the total number of shares for which votes were validly casted