

Publication of voting results of the Annual General Meeting of Shareholders of **Pharming Group N.V.**, held at Leiden on 18 June 2014 (**Meeting**), pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code.

- Number of shares validly voted on in the Meeting: 10,435,423
- Percentage these shares represent in the full issued capital 2.57 %
- Number of validly cast votes in the Meeting: 10,435,423
- The agenda items proposed for adoption in the Meeting were voted on as follows:

Agenda item 3: Option scheme Board of Management:

Votes against the proposal	2,979,183
Votes abstained	Nil
Votes in favor of the proposal	7,456,240

Agenda item 4: Remuneration Board of Supervisory Directors – re- inclusion members of Board of Supervisory Directors in the Company’s LTIP:

Votes against the proposal	1,748,257
Votes abstained	1,230,926
Votes in favor of the proposal	7,456,240

Agenda item 5: Adoption of Annual Accounts 2013:

Votes against the proposal	1,113,669
Votes abstained	0
Votes in favor of the proposal	9,321,754

Agenda item 6a: Discharge members Board of Management for their Management in the financial year 2013:

Votes against the proposal	1,113,669
Votes abstained	0
Votes in favor of the proposal	9.321.754

Agenda item 6b: Discharge members Board of Supervisory Directors for their supervision of management in the financial year 2014:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	10,435,423

Agenda item 7: Appointment auditor:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	10,435,423

Agenda item 8a: Amendment of the Articles of Association:

Votes against the proposal	1,400,000
Votes abstained	1,230,926
Votes in favor of the proposal	7,804,497

Agenda item 8b: Authorisation to effect the amendment of the Articles of Association of the Company:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	10,435,423

Agenda item 9a: Designation Board of Management as company body authorized to (i) issue shares, (ii) grant option rights and (iii) restrict or exclude pre-emptive rights:¹

Votes against the proposal	2,872,940
Votes abstained	1,230,926
Votes in favor of the proposal	6,331,557

Agenda item 9b: Authorisation Board of Management to repurchase shares:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	10,435,423

¹ The chairman of the meeting has determined that, given the above mentioned voting results, the required majority of votes has been cast in favor of this proposal and that, although erroneously stated otherwise at the meeting with respect to sub item (iii), all sub items of this proposal have thus been adopted.