

**Publication of voting results** of the General Meeting of Shareholders of **Pharming Group N.V.**, held at Leiden on 14 May 2012, hereinafter: the **Meeting**, pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code.

- Number of shares validly voted on in the Meeting: 43,315,806
- Percentage these shares represent in the full issued capital 7.39%
- Number of validly cast votes in the Meeting: 43,315,806
- The agenda items proposed for adoption in the Meeting were voted on as follows:

*Agenda item 3: Adoption of Annual Accounts 2011*

Votes against the proposal	nil
Votes abstained	nil
Votes in favor of the proposal	43,315,806

*Agenda item 4.a: Discharge members Board of Management for their management in the financial year 2011*

Votes against the proposal	nil
Votes abstained	771,461
Votes in favor of the proposal	42,544,345

*Agenda item 4.b: Discharge members Board of Supervisory Directors for their supervision of management in the financial year 2011*

Votes against the proposal	nil
Votes abstained	nil
Votes in favor of the proposal	43,315,806

*Agenda item 5: Option schemes 2012 Board of Management*

Votes against the proposal	2,775,003
Votes abstained	771,461
Votes in favor of the proposal	39,769,342

*Agenda item 6: Appointment auditor*

Votes against the proposal	nil
Votes abstained	nil
Votes in favor of the proposal	43,315,806

*Agenda item 7.a: Amendment of the Articles of Association: increase of the authorised capital of the Company*

Votes against the proposal	3,775,003
Votes abstained	nil
Votes in favor of the proposal	39,540,080

*Agenda item 7.b: Amendment of the Articles of Association: decrease of the nominal value of the shares of the Company*

Votes against the proposal	4,072,614
Votes abstained	nil
Votes in favor of the proposal	39,243,192

*Agenda item 7.c: Amendment of the Articles of Association: authorisation to effect amendment of the Articles of Association for items 7a and 7b*

Votes against the proposal	1,000,000
Votes abstained	nil
Votes in favor of the proposal	42,315,806

*Agenda item 8a: Designation Board of Management as company body authorised to issue shares, to grant rights to subscribe for shares and to restrict or exclude pre-emptive rights*

Votes against the proposal	1,110,146
Votes abstained	nil
Votes in favor of the proposal	42,205,660

*Agenda item 8b: Authorisation Board of Management to repurchase shares,*

Votes against the proposal	nil
Votes abstained	nil
Votes in favor of the proposal	43,315,806