

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