

**Publication of voting results** of the Extraordinary General Meeting of Shareholders of **Pharming Group N.V.**, held at Leiden on 3 February 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: 39.417.103
- Percentage these shares represent in the full issued capital 7.45%
- Number of validly cast votes in the Meeting: 39.417.103
- The agenda items proposed for adoption in the Meeting were voted on as follows:

*Agenda item 3.a: Amendment of the Articles of Association: increase of the authorised capital of the Company*

Votes against the proposal	1
Votes abstained	nil
Votes in favor of the proposal	39.417.102

*Agenda item 3.b: Amendment of the Articles of Association: authorisation to effect amendment of the Articles of Association for item 3.a*

Votes against the proposal	nil
Votes abstained	nil
Votes in favor of the proposal	39.417.103