

**Publication of voting results** of the Extraordinary General Meeting of Shareholders of **Pharming Group N.V.**, held at Leiden on 28 February 2013 (**Meeting**), pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code.

- Number of shares validly voted on in the Meeting: 212,016,004
- Percentage these shares represent in the full issued capital 17.83
- Number of validly cast votes in the Meeting: 212,016,004
- The agenda items proposed for adoption in the Meeting were voted on as follows:

*Agenda item 2: Amendment of the Articles of Association:*

|                                |             |
|--------------------------------|-------------|
| Votes against the proposal     | nil         |
| Votes abstained                | nil         |
| Votes in favor of the proposal | 212,016,004 |

*Agenda item 3: Authorisation to effect amendment of the Articles of Association for item 2:*

|                                |             |
|--------------------------------|-------------|
| Votes against the proposal     | nil         |
| Votes abstained                | nil         |
| Votes in favor of the proposal | 212,016,004 |

*Agenda item 4: Designation Board of Management as company body authorised to (i) issue shares, (ii) grant option rights and (iii) restrict or exclude pre-emptive rights*

|                                |             |
|--------------------------------|-------------|
| Votes against the proposal     | 110,149     |
| Votes abstained                | nil         |
| Votes in favor of the proposal | 211,905,855 |