

**Publication of voting results** of the Annual General Meeting of Shareholders of **Pharming Group N.V.**, held at Leiden on 15 May 2013 (**Meeting**), pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code.

- Number of shares validly voted on in the Meeting: 23,088,802
- Percentage these shares represent in the full issued capital 13.67 %
- Number of validly cast votes in the Meeting: 23,088,802
- The agenda items proposed for adoption in the Meeting were voted on as follows:

*Agenda item 3: Adoption of Annual Accounts 2012:*

Votes against the proposal	nil
Votes abstained	nil
Votes in favor of the proposal	23,088,802

*Agenda item 4a: Discharge members Board of Management for their Management in the financial year 2012:*

Votes against the proposal	nil
Votes abstained	nil
Votes in favor of the proposal	23,088,802

*Agenda item 4b: Discharge members Board of Supervisory Directors for their supervision of management in the financial year 2012:*

Votes against the proposal	1,057,000
Votes abstained	nil
Votes in favor of the proposal	22,031,802

*Agenda item 5a: Composition Board of Management / re-appointment of Dr. S. de Vries:*

Votes against the proposal	1,057,000
Votes abstained	119,263
Votes in favor of the proposal	21,912,539

*Agenda item 5b: Composition Board of Supervisory Directors / re-appointment of Mr. A. de*

*Winter:*

Votes against the proposal	1,057,000
Votes abstained	nil
Votes in favor of the proposal	22,031,802

*Agenda item 5c: Composition Board of Supervisory Directors / re-appointment of Mr. J.H.L. Ernst:*

Votes against the proposal	1,057,000
Votes abstained	nil
Votes in favor of the proposal	22,031,802

*Agenda item 6: Option scheme 2013 Board of Management:*

Votes against the proposal	1,431,600
Votes abstained	nil
Votes in favor of the proposal	21,657,202

*Agenda item 7: Appointment auditor:*

Votes against the proposal	nil
Votes abstained	nil
Votes in favor of the proposal	23,088,802

*Agenda item 8: Designation Board of Management as company body authorised (i) issue shares, (ii) grant option rights and (iii) restrict or exclude pre-emptive rights:*

Votes against the proposal	285,614
Votes abstained	nil
Votes in favor of the proposal	22,803,188