

**Publication of voting results** of the Annual General Meeting of Shareholders of **Pharming Group N.V.**, held at Leiden on 30 April 2015 (**Meeting**), pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code.

- Number of shares validly voted on in the Meeting: 11,745,827
- Percentage these shares represent in the full issued capital 2.88%
- Number of validly casted votes in the Meeting: 11,745,827
- The agenda items proposed for adoption in the Meeting were voted on as follows:

*Agenda item 2c: Adoption of Annual Accounts 2014:*

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,745,827

*Agenda item 2d: Discharge members Board of Management for their Management in the financial year 2014:*

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,745,827

*Agenda item 2e: Discharge members Board of Supervisory Directors for their supervision of management in the financial year 2014:*

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,745,827

*Agenda item 3: Re-appointment Mr B. Giannetti as member of the Board of Management:*

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,745,827

*Agenda item 4a: Re-appointment Mr J. Blaak as member of the Board of Supervisory*

*Directors:*

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,745,827

*Agenda item 4b: Re-appointment Mr B. Ward as member of the Board of Supervisory Directors:*

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,745,827

*Agenda item 4c: Appointment Mr J. Egberts as member of the Board of Supervisory Directors:*

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,745,827

*Agenda item 4d: Appointment Mr P. Sekhri as member of the Board of Supervisory Directors:*

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,745,827

*Agenda item 5: Remuneration Board of Supervisory Directors:*

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,745,827

*Agenda item 6: Appointment auditor:*

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,745,827

*Agenda item 7: Designation Board of Management as company body authorized to (i) issue*

*shares, (ii) grant option rights and (iii) restrict or exclude pre-emptive rights:*

Votes against the proposal	1,264,198
Votes abstained	0
Votes in favor of the proposal	10,481,629

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

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,745,827