

**Publication of voting results** of the Extraordinary General Meeting of Shareholders of **Pharming Group N.V.**, held at Leiden on 23 May 2018 (**Meeting**), pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code.

- Number of shares validly voted on in the Meeting: 67,893,477
- Percentage these shares represent in the full issued capital 11,13%
- Number of validly cast votes in the Meeting: 67,893,477
- The agenda items proposed for adoption in the Meeting was voted on as follows:

*Agenda item 2e: adoption the financial statements 2017:*

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	67,893,477

*Agenda item 2f: Discharge members Board of Management for their management in the financial year 2017*

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	67,893,477

*Agenda item 2g: Discharge members Board of Supervisory Directors for their supervision of management in the financial year 2017:*

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	67,893,477

*Agenda item 3: Granting 2018 LTIP shares to Board of Supervisory Directors:*

Votes against the proposal	1,830,653
Votes abstained	0
Votes in favor of the proposal	66,062,824

*Agenda item 4: Appointment auditor:*

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	67,893,477

*Agenda item 5: 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	111
Votes abstained	0
Votes in favor of the proposal	67,893,366

*Agenda item 6: Authorization Board of Management to repurchase shares:*

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	67,893,477

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