

Publication of voting results of the Extraordinary General Meeting of Shareholders of **Pharming Group N.V.**, held at Leiden on 24 May 2017 (**Meeting**), pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code.

- Number of shares validly voted on in the Meeting: 23,278,683
- Percentage these shares represent in the full issued capital 4.86%
- Number of validly cast votes in the Meeting: 23,278,683
- The agenda items proposed for adoption in the Meeting was voted on as follows:

Agenda item 2c: adoption the Annual Accounts 2016:

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|--------------------------------|------------|
| Votes against the proposal | 0 |
| Votes abstained | 0 |
| Votes in favor of the proposal | 23,278,683 |

Agenda item 2d: Discharge members Board of Management for their management in the financial year 2016

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|--------------------------------|------------|
| Votes against the proposal | 0 |
| Votes abstained | 0 |
| Votes in favor of the proposal | 23,278,683 |

Agenda item 2e: Discharge members Board of Supervisory Directors for their supervision of management in the financial year 2016:

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|--------------------------------|------------|
| Votes against the proposal | 0 |
| Votes abstained | 0 |
| Votes in favor of the proposal | 23,278,683 |

Agenda item 3a: Re-appointment Mr. S. de Vries as member of the Board of Management:

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| Votes against the proposal | 0 |
| Votes abstained | 1,568,177 |
| Votes in favor of the proposal | 21,710,506 |

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

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| Votes against the proposal | 0 |
| Votes abstained | 779,885 |
| Votes in favor of the proposal | 22,498,798 |

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

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| Votes against the proposal | 0 |
| Votes abstained | 0 |
| Votes in favor of the proposal | 23,278,683 |

Agenda item 4b: Re-appointment Mr. A. de Winter as member of the Board of Supervisory Directors:

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| Votes against the proposal | 0 |
| Votes abstained | 0 |
| Votes in favor of the proposal | 23,278,683 |

Agenda item 6: Granting 2017 LTIP shares to Board of Supervisory Directors:

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| Votes against the proposal | 6,594,418 |
| Votes abstained | 0 |
| Votes in favor of the proposal | 16,684,265 |

Agenda item 7: Appointment auditor:

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| Votes against the proposal | 5,015 |
| Votes abstained | 0 |
| Votes in favor of the proposal | 23,273,668 |

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

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|--------------------------------|------------|
| Votes against the proposal | 53,642 |
| Votes abstained | 0 |
| Votes in favor of the proposal | 23,225,041 |

Agenda item 9: Authorization Board of Management to repurchase shares:

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|--------------------------------|------------|
| Votes against the proposal | 0 |
| Votes abstained | 0 |
| Votes in favor of the proposal | 23,278,683 |
