

Publication of voting results of the Annual General Meeting of Shareholders of **Pharming Group N.V.**, held at Leiden on 25 May 2016 (**Meeting**), pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code.

- Number of shares validly voted on in the Meeting: 11,355,188
- Percentage these shares represent in the full issued capital 2,75%
- Number of validly cast votes in the Meeting: 11,355,188
- The agenda item proposed for adoption in the Meeting was voted on as follows:

Agenda item 2c: Adoption of Annual Accounts 2015:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,355,188

Agenda item 2d: Discharge members Board of Management for their management in the financial year 2015:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,355,188

Agenda item 2e: Discharge members Board of Supervisory Directors for their supervision of management in the financial year 2015:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,355,188

Agenda item 3a: Amendment Articles of Association

Votes against the proposal	733,000
Votes abstained	0
Votes in favor of the proposal	10,622,188

Agenda item 3b: Authorization to effect amendment Articles of Association

Votes against the proposal	733,000
Votes abstained	0
Votes in favor of the proposal	10,622,188

Agenda item 4: Granting 2016 LTIP shares to Board of Supervisory Directors:

Votes against the proposal	187,871
Votes abstained	0
Votes in favor of the proposal	11,167,317

Agenda item 5: Option scheme Mr. R.J.M. Wright

Votes against the proposal	193,959
Votes abstained	0
Votes in favor of the proposal	11,161,229

Agenda item 6: Appointment auditor

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,355,188

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	193,959
Votes abstained	0
Votes in favor of the proposal	11,161,229

Agenda item 8: Authorization Board of Management to repurchase shares:

Votes against the proposal	0
Votes abstained	0
Votes in favor of the proposal	11,355,188