

RESOLUTION

EXTRAORDINARY GENERAL MEETING OF TOMTOM N.V.

HELD ON WEDNESDAY 26 SEPTEMBER 2018

Voting item

(agenda item 2)

Appointment of Mr Haank as a member of the Supervisory Board of TomTom N.V.

VOTING RESULTS OF AGENDA ITEM 2

Of the total number of issued shares of 231,077,404, there were 141,644,243 shares represented at the meeting on which in total 141,644,243 votes could be cast.

Total number of shares for which votes were validly cast*	Percentage of the issued capital**	Percentage of votes in favour***	For	Against	Abstentions
140,856,437	61%	99%	139,987,807	868,630	787,806

* this number is equal to the number of validly cast votes; it concerns the total number of votes for and against; the number of abstentions is not included in this number

** it concerns the percentage of the total number of votes for and against compared to the total number of issued shares

*** it concerns the percentage of the total number of votes for compared to the total number of shares for which votes were validly casted