

**RESOLUTIONS**  
**ANNUAL GENERAL MEETING OF TOMTOM N.V.**  
**HELD ON 15 JUNE 2020**

Of the total number of issued shares, being 130,207,823 shares, there were 87,756,961 shares represented at the meeting on which a total of 87,756,961 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
Agenda item 4	87,756,952	67.40%	87.12%	76,452,547	11,304,405	0
Agenda item 5	87,711,404	67.40%	100%	87,711,404	0	45,548
Agenda item 6	87,694,229	67.40%	100%	87,694,229	0	62,723
Agenda item 7	87,694,229	67.40%	100%	87,694,229	0	62,723
Agenda item 8	87,756,952	67.40%	80.18%	70,359,963	17,396,989	0
Agenda item 9	87,745,938	67.40%	99.94%	87,695,935	50,003	11,014
Agenda item 10	87,756,952	67.40%	99.92%	87,689,853	67,099	0
Agenda item 11	87,756,952	67.40%	99.94%	87,706,952	50,000	0
Agenda item 12	87,745,938	67.40%	99.97%	87,718,514	27,424	11,014
Agenda item 13	87,756,952	67.40%	99.95%	87,710,866	46,086	0
Agenda item 14	87,756,952	67.40%	96.08%	84,313,188	3,443,764	0
Agenda item 15	87,756,952	67.40%	79.19%	69,490,726	18,266,226	0
Agenda item 16	87,756,952	67.40%	75.55%	66,303,915	21,453,037	0

\* 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 cast