

**RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
TNT EXPRESS N.V.**

18 SEPTEMBER 2014

Nr.	Agenda		For	Against	Abstain
2	Full and final release of discharge from liability of Mr B.L. Bot in connection with his resignation as member of the Executive Board as per 1 July 2014	adopted	416,335,469	8,065,063	17,689,158
3	Proposal to appoint Mr Maarten Jan de Vries as member of the Executive Board	adopted	440,006,386	10,861	2,072,443