



Amsterdam Molecular Therapeutics (AMT) Holding N.V.

At the Annual General Meeting of Shareholders held in Amsterdam, the Netherlands, on 3 May 2011 (the "Meeting"), all resolutions were passed. The detailed voting information and results pursuant to Section 2:120 paragraph 5 of the Dutch Civil Code were as follows:

Number of shares validly voted at the Meeting:	12,011,595		
Percentage these shares represent in the full Issued capital:	51.09%		
Number of validly cast votes in the Meeting:	12,011,595		
		<u>In favour</u>	<u>Against</u>
Agenda item 2 - Resolution 1			
Adoption of the annual accounts 2010	12,011,595		0
Agenda item 3 - Resolution 2			
Discharge members of the Management Board for their management in the financial year 2010.	12,011,595		0
Agenda item 4 - Resolution 3			
Discharge members of the Supervisory Board for their supervision of management in the financial year 2010.	12,011,595		0
Agenda item 5 - Resolution 4			
Appointment of Auditor	12,011,595		0
Agenda item 6 - Resolution 5			
Delegation to the Management Board of the authority to issue shares and exclude or limit pre-emptive rights	12,011,595		0
Agenda item 7 - Resolution 6			
Designation of the Management Board as the company body authorized to repurchase shares).	12,011,595		0
Agenda item 8 - Resolution 7			
Amendment of the Articles of Association to authorize the increase of the authorized capital of the Company and to effect the amendment of the Articles of Association for such increase.	10,451,577		1,560,018