

RESOLUTIONS ADOPTED AT TOMTOM'S AGM HELD AT 23 APRIL 2008

Agenda	Proposals	In favour	Against	Abstained
4a.	Adoption of the annual accounts 2007	79,211,438	13,244	492,843
4b.	Release from liability of the members of the Management Board	79,577,541	45,250	94,734
4c.	Release from liability of the members of the Supervisory Board	79,577,541	45,250	94,734
6.	Extension of the authority of the Management Board to have the Company acquire its own shares for a period of 18 months from 23 April 2007 until and including 23 October 2009	79,622,791		94,734
7a.(i)	Extention of the authority of the Management Board until and including 23 October 2009, as the body authorised, to issue ordinary shares or to grant rights to subscribe for ordinary shares up to ten per cent (10%) of the number of issued ordinary shares at the time of issue, which 10% can be used for general financing purposes, including but not limited to the financing of mergers and acquisitions, or otherwise;	68,746,364	10,851,427	119,734
7a, (ii)	Extention the authority of the Management Board until and including 23 October 2009, as the body authorised, subject to the prior approval of the Supervisory Board, to issue ordinary shares or to grant rights to subscribe for ordinary shares for an additional ten per cent (10%) of the number of issued ordinary shares at the time of issue, which additional 10% can only be used in connection with or on the occasion of mergers and acquisitions;	67,897,803	11,699,988	119,734
7a (iii)	Extention the authority of the Management Board until 23 October 2009, as the body authorised, subject to the prior approval of the Supervisory Board, to issue preference shares or to grant rights to subscribe for preference shares equal to fifty per cent (50%) of the aggregate nominal value of the outstanding ordinary shares at the time of issue.	66,703,155	12,894,636	119,734

Agenda	Proposals	In favour	Against	Abstained
7b	<p>Extention the authority of the authorise the Management Board until and including 23 October 2009 to restrict or exclude pre-emptive rights</p> <p>subject to the prior approval of the Supervisory Board, to resolve to exclude or restrict the pre-emptive rights pertaining to the (rights to subscribe for) shares which can be granted or issued pursuant to the authority as mentioned under 7a (i), 7a (ii) and 7a (iii) above.</p>	67,994,400	11,628,391	94,734
8.	Re-appointment of Mr. G.J.M. Demuyck as member of the Supervisory Board with effect from 23 April 2008	79,609,547	13,244	94,734
9.	<p>Adoption of the remuneration of the Supervisory Board concerning the sub-committees</p> <p>Chairman of the Audit Committee Euro 10,000</p> <p>Other members of the Audit Committee Euro 7,000</p> <p>Chairman of the Remuneration Committee Euro 7,000</p> <p>Other members of the Remuneration Committee Euro 4,000</p> <p>Chairman of the Selection and Appointment Committee Euro 7,000</p> <p>Other members of Selection and Appointment Committee Euro 4,000</p>	79,622,257	534	94,734
10.	Re-appointment of Deloitte Accountants BV as auditor of the Company	79,405,693	27,762	284,070