

**Resolutions Extraordinary Annual General Meeting of Shareholders of
Corporate Express NV held on 28 July 2008**

(the numbers refer to the items on the agenda)

Nr.	Agenda	For	Against	Abstain
2	Proposal to amend the articles of association of Corporate Express <i>Approved</i>	199,570,949	0	0
3	Appointment of Mr T.W.C.M. van Brandenburg to the Executive Board <i>Approved</i>	199,471,346	99,603	0
4	Appointments of Mr R.L. Sargent and Mr J.J. Mahoney to the Supervisory Board <i>Approved</i>	199,471,332	99,603	14
5	Proposal to release from liability (<i>décharge verlenen</i>) the members of the Supervisory Board who have resigned per the date of the General Meeting as a result of the offer by Staples Acquisition B.V. <i>Approved</i>	199,570,949	0	0