

**Resolutions Extraordinary Annual General Meeting of Shareholders of
Corporate Express NV held on 29 September 2008**

(the number refers to the item on the agenda)

Nr.	Agenda	For	Against	Abstain
2	Proposal to approve as provided in article 2:107a of the Dutch Civil Code the sale and transfer of the North American business of the Corporate Express group to Staples, Inc.. <i>Approved</i>	237.932.702	2.077	0