

**Resolutions Annual General Meeting of Shareholders of
Corporate Express NV held on 8 April 2008**

(the numbers refer to the items on the agenda)

Nr.	Agenda	For	Against	Abstain
1b	Proposal to adopt the 2007 financial statements <i>adopted</i>	64.569.004	1.427.926	425.907
1c	Proposal to adopt the 2007 dividend <i>approved</i>	65.262.215	1.118.308	42.314
1d	Proposal to release the members of the Executive Board from liability for their management during the past financial year <i>approved</i>	64.855.143	1.204.886	362.808
1e	Proposal to release the members of the Supervisory Board from liability for the supervision during the past financial year <i>approved</i>	57.962.498	1.511.715	6.948.624
2a	Proposal to adopt the bonus conversion / share matching plan <i>withdrawn</i>	-	-	-
2b	Proposal to adopt amendments to the remuneration policy for the Executive Board <i>withdrawn</i>	-	-	-
	<i>Considering the recent public debate on the remuneration for executive board members and given the reactions the company received from shareholders with respect to the remuneration proposals (2a and 2b) on the agenda, the Supervisory Board has stated it will reconsider these proposals and come back to the shareholders' meeting at a later stage. These proposals have therefore not been voted on in the meeting.</i>			
3	Proposal for the assignment to audit the 2008 financial statements <i>approved</i>	66.348.657	13.469	60.711
4	Proposal to extend the designation of the Executive Board as competent body to acquire shares or depositary receipts in the Company <i>approved</i>	59.199.198	7.168.469	55.170

5a	Proposal to extend the designation of the Executive Board as competent body to issue ordinary shares <i>approved</i>	57.681.973	8.672.018	68.846
5b	Proposal to designate the Executive Board as competent body to limit or exclude the pre-emptive right when issuing shares. <i>approved</i>	55.940.961	10.386.326	95.550