



Resolutions adopted – June 1, 2017

Summary of the resolutions adopted at the June 1, 2017 Annual General Meeting of Shareholders of NXP Semiconductors N.V.:

1. The financial statements for 2016 have been adopted

| | |
|--------------------|-------------|
| For | 187,434,461 |
| Against | 548,894 |
| Abstain | 12,817,842 |
| Total Votes | 200,801,197 |

2. The proposal to discharge the executive member and non-executive members of the Board of Directors of NXP Semiconductors N.V. (the “Company”) for their responsibilities in the financial year 2016 has been adopted

| | |
|----------------|-------------|
| For | 187,347,172 |
| Against | 635,962 |
| Abstain | 12,818,063 |
| Total | 200,801,197 |

3. Mr. Richard L. Clemmer has been re-appointed as executive director of the Company with effect from June 1, 2017

| | |
|----------------|-------------|
| For | 187,226,552 |
| Against | 765,407 |
| Abstain | 12,809,238 |
| Total | 200,801,197 |

4. Sir Peter Bonfield has been re-appointed as non-executive director of the Company with effect from June 1, 2017

| | |
|----------------|-------------|
| For | 186,535,528 |
| Against | 1,266,291 |
| Abstain | 12,999,378 |
| Total | 200,801,197 |



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5. Mr. Johannes P. Huth has been re-appointed as non-executive director of the Company with effect from June 1, 2017

| | |
|----------------|-------------|
| For | 186,734,807 |
| Against | 1,241,152 |
| Abstain | 12,825,238 |
| Total | 200,801,197 |

6. Mr. Kenneth A. Goldman has been re-appointed as non-executive director of the Company with effect June 1, 2017

| | |
|----------------|-------------|
| For | 115,393,494 |
| Against | 72,598,466 |
| Abstain | 12,809,237 |
| Total | 200,801,197 |

7. Dr. Marion Helmes has been re-appointed as non-executive director of the Company with effect from June 1, 2017

| | |
|----------------|-------------|
| For | 174,458,714 |
| Against | 13,533,246 |
| Abstain | 12,809,237 |
| Total | 200,801,197 |

8. Mr. Joseph Kaeser has been re-appointed as non-executive director of the Company with effect from June 1, 2017

| | |
|----------------|-------------|
| For | 154,000,914 |
| Against | 33,990,845 |
| Abstain | 12,809,438 |
| Total | 200,801,197 |



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9. Mr. Ian Loring has been re-appointed as non-executive director of the Company with effect from June 1, 2017

| | |
|----------------|-------------|
| For | 187,189,870 |
| Against | 786,089 |
| Abstain | 12,825,238 |
| Total | 200,801,197 |

10 Mr. Eric Meurice has been re-appointed as non-executive director of the Company with effect from June 1, 2017

| | |
|----------------|-------------|
| For | 186,720,238 |
| Against | 1,271,718 |
| Abstain | 12,809,241 |
| Total | 200,801,197 |

11. Mr. Peter Smitham has been re-appointed as non-executive director of the Company with effect from June 1, 2017

| | |
|----------------|-------------|
| For | 186,671,679 |
| Against | 1,320,280 |
| Abstain | 12,809,238 |
| Total | 200,801,197 |

12. Ms. Julie Southern has been re-appointed as non-executive director of the Company with effect from June 1, 2017

| | |
|----------------|-------------|
| For | 175,707,295 |
| Against | 12,284,664 |
| Abstain | 12,809,238 |
| Total | 200,801,197 |



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13. Mr. Gregory Summe has been re-appointed as non-executive director of the Company with effect from June 1, 2017

| | |
|----------------|-------------|
| For | 186,813,536 |
| Against | 1,178,424 |
| Abstain | 12,809,237 |
| Total | 200,801,197 |

14. The proposal to authorize the Board of Directors to issue shares or grant rights to acquire shares has been adopted

| | |
|----------------|-------------|
| For | 184,395,953 |
| Against | 3,595,987 |
| Abstain | 12,809,257 |
| Total | 200,801,197 |

15. The proposal to authorize the Board of Directors to restrict or exclude pre-emption rights has been adopted

| | |
|----------------|-------------|
| For | 182,055,067 |
| Against | 5,946,824 |
| Abstain | 12,799,306 |
| Total | 200,801,197 |

16. The proposal to authorize the Board of Directors to acquire ordinary shares in the Company's capital has been adopted

| | |
|----------------|-------------|
| For | 186,136,395 |
| Against | 1,730,039 |
| Abstain | 12,934,763 |
| Total | 200,801,197 |



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17. The proposal to authorize cancellation of repurchased shares in the Company's capital has been adopted

| | |
|----------------|-------------|
| For | 187,448,697 |
| Against | 543,418 |
| Abstain | 12,809,082 |
| Total | 200,801,197 |