

Votes cast at Chr. Hansen Holding A/S's annual general meeting on 27 November 2014

The following items on the agenda were submitted to the general meeting for resolution: 2, 3, 4, 5, 6a, 6b and 9.

Items 7a. and 7b. concerned the election of Board members.

Items 8 concerned the election of Company auditor.

The resolutions for items 2, 3, 4, 5, 6a, 6b and 9 were made unanimously by the shareholders present without a ballot. The votes represented at the meeting are therefore counted as votes FOR these resolutions.

At the time of election of candidates under items 7a. and 7b., the number of candidates matched the number to be elected and the candidates were elected without a ballot. The table shows the number of votes that had been cast for the individual candidates in advance by proxy and postal votes. The votes represented in attendance are counted as votes FOR the candidates.

Summary of the votes cast:

No.	Agenda item	S. 101 (5) 1	S. 101 (5) 2	S. 101 (5) 3	***** S. 101 (5) 4 *****				S. 101 (5) 5	
		No. of shares supporting valid votes	Votes cast - % of capital	Total No. of valid votes	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes WITHHELD	%
2.	Preparation and presentation of the Annual Report in English	84.303.359	64,32	84.303.359	84.286.660	99,98	550	0,00	16.149	0,02
3.	Approval of the 2013/2014 Annual Report	84.303.359	64,32	84.303.359	84.302.443	100,00	200	0,00	716	0,00
4.	Resolution on the appropriation of profit or covering of loss	84.303.359	64,32	84.303.359	84.302.984	100,00	0	0,00	375	0,00
5.	Decision on remuneration of members of the Board of Directors	84.303.359	64,32	84.303.359	84.301.843	100,00	1.016	0,00	500	0,00
6.	Proposals from the Board of Directors									
	6a. Reduction of the Company's share capital by canceling treasury shares	84.303.359	64,32	84.303.359	84.303.359	100,00	0	0,00	0	0,00
	6b. Amendment of the Company's "Overall guidelines for incentivebased remuneration for Chr. Hansen Holding A/S' management"	84.303.359	64,32	84.303.359	57.495.633	68,20	25.644.895	30,42	1.162.831	1,38
7.	Election of members of the Board of Directors									
7a.	Election of Chairman of the Board of Directors:									
	a. Ole Andersen (re-election)	84.303.359	64,32	84.303.359	83.298.108	98,81			1.005.251	1,19
7b.	Election of other members to the Board of Directors:									
	a. Frédéric Stévenin (re-election)	84.303.359	64,32	84.303.359	84.220.171	99,90			83.188	0,10
	b. Mark Wilson (re-election)	84.303.359	64,32	84.303.359	84.110.527	99,77			192.832	0,23
	c. Søren Carlsen (re-election)	84.303.359	64,32	84.303.359	84.236.858	99,92			66.501	0,08
	d. Dominique Reiniche (re-election)	84.303.359	64,32	84.303.359	84.237.082	99,92			66.277	0,08
	e. Tiina Mattila-Sandholm (new election)	84.303.359	64,32	84.303.359	84.302.018	99,92			1.341	0,00
	f. Kristian Villumsen (new election)	84.303.359	64,32	84.303.359	84.275.450	99,97			27.909	0,03
8.	Election of Company auditor:									
	a. Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	84.303.359	64,32	84.303.359	83.972.845	99,61			330.514	0,39
9.	Authorization of the Chairman of the Annual General Meeting	84.303.359	64,32	84.303.359	84.300.320	100,00	0	0,00	3.039	0,00

Proxies, postal votes and votes cast were counted and registered by:



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