

No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes		No. of votes		No. of votes	
					FOR	%	AGAINST	%	ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)				Section101(5)(5)	
2.	Approval of the 2016/17 Annual Report	86,099,084	65.30	86,099,084	86,094,250	99.99	0	0.00	4,834	0.01
3.	Resolution on the appropriation of profit or covering of loss	86,099,084	65.30	86,099,084	85,969,675	99.85	0	0.00	129,409	0.15
4.	Decision on remuneration of members of the Board of Directors	86,099,084	65.30	86,099,084	86,076,263	99.97	18,162	0.02	4,659	0.01
5a.	Authorizations to the Board of Directors to increase the Company 's share capital with or without pre-emptive subscription rights for the existing shareholders	86,099,084	65.30	86,099,084	72,876,339	84.64	13,218,101	15.35	4,644	0.01
5b.	Authorization to the Board of Directors for the Company to acquire own shares	86,099,084	65.30	86,099,084	85,844,215	99.70	180,978	0.21	73,891	0.09
5c.	Amendment of Articles of Association to abolish the age limit for members of the Board of Directors	86,099,084	65.30	86,099,084	85,810,643	99.66	283,137	0.33	5,304	0.01
5d.	Approval of revised Remuneration Policy	86,099,084	65.30	86,099,084	81,966,469	95.20	3,996,015	4.64	136,600	0.16
6a	Election of Chairman of the Board of Directors									
	a. Ole Andersen (re-election)	86,099,084	65.30	86,099,084	83,989,642	97.55	0	0.00	2,109,442	2.45
6b.	Election of other members of the Board of Directors									
	a. Dominique Reiniche (re-election)	86,099,084	65.30	86,099,084	85,925,076	99.80	0	0.00	174,008	0.20
	b. Jesper Brandgaard (new election)	86,099,084	65.30	86,099,084	84,072,690	97.65	0	0.00	2,026,394	2.35
	c. Luis Cantarell (re-election)	86,099,084	65.30	86,099,084	85,958,632	99.84	0	0.00	140,452	0.16
	d. Heidi Kleinbach-Sauter (new election)	86,099,084	65.30	86,099,084	86,094,250	99.99	0	0.00	4,834	0.01
	e. Kristian Villumsen (re-election)	86,099,084	65.30	86,099,084	85,958,684	99.84	0	0.00	140,400	0.16
	f. Mark Wilson (re-election)	86,099,084	65.30	86,099,084	85,925,126	99.80	0	0.00	173,958	0.20
7.	Election of Company auditor									
	7a. Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	86,099,084	65.30	86,099,084	85,896,036	99.76	0	0.00	203,048	0.24
8.	Authorization of the Chairman of the Annual General Meeting	86,099,084	65.30	86,099,084	86,094,150	99.99	100	0.00	4,834	0.01