H. Lundbeck A/S Annual General Meeting 30 March 2017



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 FOR	%	No. of votes AGAINST	%	No. of votes ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)			Section101(5)(5)		
2.	Presentation and adoption of the annual report.	163,607,195	82.78	163,607,195	163,591,618	99.99	15,577	0.01	0	0.00
3.	Resolution on the appropriation of profit or loss as recorded in the adopted annual report.	163,607,195	82.78	163,607,195	163,606,945	100.00	0	0.00	250	0.00
4.	Election of members to the Board of Directors:									
	Re-election of Lars Rasmussen	163,607,195	82.78	163,607,195	163,288,474	99.81	0	0.00	318,721	0.19
	Re-election of Lene Skole	163,607,195	82.78	163,607,195	162,431,804	99.28	0	0.00	1,175,391	0.72
	Re-election af Lars Holmqvist	163,607,195	82.78	163,607,195	162,309,155	99.21	0	0.00	1,298,040	0.79
	Re-election of Jesper Ovesen	163,607,195	82.78	163,607,195	163,376,372	99.86	0	0.00	230,823	0.14
	New election of Jeremy M. Levin	163,607,195	82.78	163,607,195	163,543,533	99.96	0	0.00	63,662	0.04
5.	Approval of remuneration for the Board of Directors for the current financial year.	163,607,195	82.78	163,607,195	163,559,131	99.97	47,494	0.03	570	0.00
6.	Election of one or two state-authorised public accountants.									
	Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	163,607,195	82.78	163,607,195	162,998,344	99.63	0	0.00	608,851	0.37
7.1	Proposal from the Board of Directors to authorise the Board of Directors to allow the Company to acquire own shares.	163,607,195	82.78	163,607,195	163,378,120	99.86	46,649	0.03	182,426	0.11
7.2	Proposal from the Board of Directors to authorise the Chairman of the meeting to file for registration of the resolutions passed at the General Meeting with the Danish Business Authority.	163,607,232	82.78	163,607,232	163,606,252	100.00	980	0.00	0	0.00

Computershare Investor Services © 2016