## H. Lundbeck A/S Annual General Meeting 20 March 2018



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	% I
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)			Section101(5)(5)		
2.	Presentation and adoption of the annual report.	163,198,827	81.99	163,198,827	162,997,078	99.88	1,472	0.00	200,277	0.12
3.	Resolution on the appropriation of profit or loss as recorded in the adopted annual report.	163,198,827	81.99	163,198,827	163,102,293	99.94	96,257	0.06	277	0.00
4.	Election of members to the Board of Directors:									
	Re-election of Lars Søren Rasmussen	163,198,827	81.99	163,198,827	149,312,670	91.49	0	0.00	13,886,157	8.51
	Re-election of Lene Skole-Sørensen	163,198,827	81.99	163,198,827	157,919,826	96.77	0	0.00	5,279,001	3.23
	Re-election af Lars Erik Holmqvist	163,198,827	81.99	163,198,827	160,090,128	98.10	0	0.00	3,108,699	1.90
	Re-election of Jeremy Max Levin	163,198,827	81.99	163,198,827	160,256,714	98.20	0	0.00	2,942,113	1.80
	Election of Jeffrey Berkowitz	163,198,827	81.99	163,198,827	163,066,747	99.92	0	0.00	132,080	0.08
	Election of Henrik Andersen	163,198,827	81.99	163,198,827	162,949,607	99.85	0	0.00	249,220	0.15
5.	Approval of remuneration for the Board of Directors for the current financial year.	163,198,827	81.99	163,198,827	163,178,584	99.99	20,069	0.01	174	0.00
6.	Election of one or two state-authorised public accountants.									
	Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	163,198,827	81.99	163,198,827	162,848,996	99.79	0	0.00	349,831	0.21
7.1	Proposal from the Board of Directors to authorise the Board of Directors to allow the Company to acquire own shares.	163,198,827	81.99	163,198,827	162,747,558	99.72	394,905	0.24	56,364	0.03
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.	163,198,827	81.99	163,198,827	163,198,550	100.00	0	0.00	277	0.00

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