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Votes cast at H. Lundbeck A/S' annual general meeting on 21 March 2013

| No. | Agenda item | Number of shares supporting valid votes | Votes cast (\% of capital) | Total number of valid votes | Number of votes FOR | Number of votes AGAINST | Number of votes WITHHELD |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Art 101(5) No 1 | Art 101(5) No 2 | Art 101(5) No 3 | Art 101(5) No 4 |  | Art 101(5) No 5 |
| 2. | Presentation and adoption of the annual report | 148,635,170 | 75.8 | 196,063,375 | 148,177,830 | 722 | 456,618 |
| 3. | Approval of remuneration for the Board of Directors for the current financial year | 148,635,170 | 75.8 | 196,063,375 | 148,045,319 | 38,154 | 551,697 |
| 4. | Resolution on the appropriation of profit or loss as recorded in the adopted annual report | 148,635,520 | 75.8 | 196,063,375 | 148,082,691 | 752 | 552,077 |
| 5.1 | Re-election of Håkan Björklund | 148,635,520 | 75.8 | 196,063,375 | 147,815,613 | - | 819,907 |
| 5.2 | Re-election of Christian Dyvig | 148,635,520 | 75.8 | 196,063,375 | 147,871,488 | - | 764,032 |
| 5.3 | Re-election of Thorleif Krarup | 148,635,520 | 75.8 | 196,063,375 | 145,806,918 | - | 2,828,602 |
| 5.4 | Re-election of Jes Østergaard | 148,635,520 | 75.8 | 196,063,375 | 147,543,274 | - | 1,092,246 |
| 5.5 | Re-election of Melanie G. Lee | 148,635,520 | 75.8 | 196,063,375 | 148,145,281 | - | 490,239 |
| 5.6 | Election of Lars Rasmussen | 148,635,520 | 75.8 | 196,063,375 | 147,214,824 | - | 1,420,696 |
| 6. | The Board of Directors proposes that Deloitte Statsautoriseret Revisionspartnerselskab should be re-elected | 148,635,520 | 75.8 | 196,063,375 | 147,902,648 | 170,630 | 562,242 |
| 7.1 | Authorisation to the Board of Directors to allow the company to acquire own shares of a total nominal value of up to $10 \%$ of the share capital in accordance with applicable law | 148,635,520 | 75.8 | 196,063,375 | 146,911,602 | 962,375 | 761,543 |
| 7.2 | Authorization to the chairman of the General Meeting to make such amendments and additions with the Danish Business Authority | 148,635,520 | 75.8 | 196,063,375 | 148,083,807 | 907 | 550,806 |

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[^0]:    Computershare Investor Services

