

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)		
1.	Report of the Board of Directors on the Company's activities during the past year.									
2.	Presentation and adoption of the annual report.	768,928,738	77.22	2,342,686,738	2,339,906,926	99.88	952	0.00	2,778,860	0.12
3.	Resolution on the appropriation of profit or loss as recorded in the adopted annual report.	768,928,738	77.22	2,342,686,738	2,342,671,226	100.00	14,952	0.00	560	0.00
4.	Presentation of and advisory vote on the remuneration report.	768,928,738	77.22	2,342,686,738	2,326,162,874	99.29	14,995,406	0.64	1,528,458	0.07
5.	Election of members to the Board of Directors.									
	Re-election of Lars Søren Rasmussen	768,928,738	77.22	2,342,686,738	2,264,292,334	96.65	0	0.00	78,394,404	3.35
	Re-election of Lene Skole-Sørensen	768,928,738	77.22	2,342,686,738	2,299,761,746	98.17	0	0.00	42,924,992	1.83
	Re-election of Lars Erik Holmqvist	768,928,738	77.22	2,342,686,738	2,242,267,659	95.71	0	0.00	100,419,079	4.29
	Re-election of Jeffrey Berkowitz	768,928,738	77.22	2,342,686,738	2,307,957,518	98.52	0	0.00	34,729,220	1.48
	Re-election of Dorothea Wenzel	768,928,738	77.22	2,342,686,738	2,338,537,455	99.82	0	0.00	4,149,283	0.18
	Re-election of Santiago Arroyo	768,928,738	77.22	2,342,686,738	2,338,554,434	99.82	0	0.00	4,132,304	0.18
	Re-election of Jakob Riis	768,928,738	77.22	2,342,686,738	2,328,240,023	99.38	0	0.00	14,446,715	0.62
6.	Approval of remuneration for the Board of Directors for the current financial year.	768,928,738	77.22	2,342,686,738	2,342,652,833	100.00	33,527	0.00	378	0.00
7.	Election of one or two state-authorized public accountants.									
	Re-election of PriceWaterhouseCoopers Statsautoriseret Revisionspartnerselskab	768,928,738	77.22	2,342,686,738	2,334,934,877	99.67	0	0.00	7,751,861	0.33
8.	Any proposals by shareholders or the Board of Directors:									
8.1	Proposal from the Board of Directors to authorize the Board of Directors to allow the Company to acquire treasury shares.	768,928,738	77.22	2,342,686,738	2,333,367,776	99.60	7,743,465	0.33	1,575,497	0.07
8.2	Proposal from the Board of Directors to adopt an updated indemnification scheme for the Board of Directors	768,928,738	77.22	2,342,686,738	2,339,815,044	99.88	91,054	0.00	2,780,640	0.12
8.2.1	Proposal from the Board of Directors to amend the Articles of Association to reflect the adoption of the updated indemnification scheme for the Board of Directors, cf item 8.2 of the agenda.	768,928,738	77.22	2,342,686,738	2,339,884,624	99.88	20,774	0.00	2,781,340	0.12
8.2.2	Proposal from the Board of Directors to adopt the amended Remuneration Policy for the Board of Directors and Executive Management in its full wording. The amended Remuneration Policy includes the proposed indemnification scheme for members of the Board of Directors of H. Lundbeck A/S, cf. item 8.2 of the agenda, as well as the Company's possible indemnification of the Executive Management. Furthermore, minor editorial clarifications are proposed.	768,928,738	77.22	2,342,686,738	2,333,375,701	99.60	7,711,703	0.33	1,599,334	0.07

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8.3	Shareholder Kjeld Beyer proposes that shareholders attending the general meeting in person shall not be treated less favourably than the staff employed at the headquarters regarding meals after the general meeting.	768,928,738	77.22	2,342,686,738	6,682,121	0.29	2,336,000,949	99.71	3,668	0.00
8.4	Proposal from the Board of Directors to authorize the Chair of the meeting to file the resolutions passed at the annual general meeting for registration with the Danish Business Authority.	768,928,738	77.22	2,342,686,738	2,342,663,086	100.00	21,952	0.00	1,700	0.00

9. Any other business.