Cemat A/S Ekstraordinary General Meeting 24 October 2016



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)	
i)	either offer the shareholders a share buyback programme of DKK 0,352 per share	226,219,804	42.84	226,219,804	129,295,988	57.16	93,167,605	41.18	3,756,211	1.66
ii)	or distribute extraordinary dividends of DKK 0.227 per share	226,219,804	42.84	226,219,804	94,222,749	41.65	70,024,462	30.95	61,972,593	27.39
1.2	Resolution to authorise the Board of Directors of the Company to distribute extraordinary dividends $ \\$	226,219,804	42.84	226,219,804	202,188,037	89.38	14,183,524	6.27	9,848,243	4.35
1.3	Resolution on authorisation of the chairman of the meeting	226,219,804	42.84	226,219,804	195,024,245	86.21	14,060,000	6.22	17,135,559	7.57

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