

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 of the audited annual report for approval	87,093,081	16.00	87,093,081	87,080,581	99.99	0	0.00	12,500	0.01
3.	The Board of Directors' proposal for appropriation of profit or treatment of loss according to the approved annual report	87,093,081	16.00	87,093,081	86,830,581	99.70	12,500	0.01	250,000	0.29
4.	Approval of remuneration to the Board of Directors for the current financial year	87,093,081	16.00	87,093,081	82,629,223	94.87	93,858	0.11	4,370,000	5.02
5.	Election of members to the Board of Directors:									
	a) Re-election of Jens Borelli-Kjær	87,093,081	16.00	87,093,081	72,893,143	83.70	0	0.00	14,199,938	16.30
	b) Re-election of Eivind Dam Jensen	87,093,081	16.00	87,093,081	72,893,143	83.70	0	0.00	14,199,938	16.30
	c) Re-election of Joanna L. Iwanowska-Nielsen	87,093,081	16.00	87,093,081	72,893,143	83.70	0	0.00	14,199,938	16.30
6.	Election of auditor	87,093,081	16.00	87,093,081	82,379,223	94.59	12,500	0.01	4,701,358	5.40
7.	Authorisation of the Board of Directors to acquire own shares up to 10% of the share capital	87,093,081	16.00	87,093,081	86,649,223	99.49	193,858	0.22	250,000	0.29
8.1.a	Reduction of the share capital	87,093,081	16.00	87,093,081	86,999,223	99.89	93,858	0.11	0	0.00
8.1.b	Amendment of the Articles of Association to reflect the resolution passed under item 8.1.a	87,093,081	16.00	87,093,081	86,999,223	99.89	93,858	0.11	0	0.00
8.2	Updating of the Company's Articles of Association	87,093,081	16.00	87,093,081	86,999,223	99.89	93,858	0.11	0	0.00
8.3	Resolution to authorize the chairman of the meeting	87,093,081	16.00	87,093,081	86,999,223	99.89	93,858	0.11	0	0.00