

VOTING RESULTS AT THE ANNUAL GENERAL MEETING IN WILLIAM DEMANT HOLDING A/S ON 9 APRIL 2013

	Agenda item	Number of shares for which valid votes have been cast	Casting votes/ proportion of capital in %	Total number of valid votes	Numer of votes FOR	Number of votes AGAINST	Number of votes ABSTAIN
		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.	Approval of audited Annual Report 2012	42,107,359	74.31 %	56,661,638	42,107,359	0	0
3.	Approval of Directors' remuneration for the current financial year	42,107,359	74.31 %	56,661,638	42,106,936	95	328
4.	Resolution on allocation of profits acc. to the adopted Annual Report	42,106,459	74.31 %	56,661,638	42,106,092	367	0
5.1	Re-election of Lars Nørby Johansen	42,106,459	74.31 %	56,661,638	37,676,100	0	4,430,359
5.2	Re-election of Peter Foss	42,106,459	74.31 %	56,661,638	37,749,918	0	4,356,541
5.3	Re-election of Niels B. Christiansen	42,106,459	74.31 %	56,661,638	42,088,866	0	17,593
5.4	Re-election of Thomas Hofman-Bang	42,106,459	74.31 %	56,661,638	42,062,003	0	44,456
6.	Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	42,106,459	74.31 %	56,661,638	42,007,413	0	99,046
7.a)	Reduction of the Company's share capital	42,106,317	74.31 %	56,661,638	42,105,914	81	322
7.b)	The Company's acquisition of own shares	42,106,217	74.31 %	56,661,638	41,920,684	17,976	167,557
7.c)	Authority to the Chairman of the General Meeting	42,106,217	74.31 %	56,661,638	42,106,115	0	102

Computershare Investor Services

16 April 2013