

VOTES CAST AT WILLIAM DEMANT HOLDING A/S' ANNUAL GENERAL MEETING ON 9th APRIL 2014

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.	Annual report in English	41.411.190	73,9 %	41.411.190	41.136.253	799	274.138
3.	Approval of audited Annual Report 2013	41.411.148	73,9 %	41.411.148	41.124.116	12.775	274.257
4.	Approval of Directors' remuneration for the current financial year	41.411.173	73,9 %	41.411.173	41.136.451	381	274.341
5.	Resolution on allocation of profits acc. to the adopted Annual Report	41.411.173	73,9 %	41.411.173	41.136.630	211	274.332
6.1	Re-election of Lars Nørby Johansen	41.410.173	73,9 %	41.410.173	37.045.504	-	4.364.669
6.2	Re-election of Peter Foss	41.410.173	73,9 %	41.410.173	37.044.410	-	4.365.763
6.3	Re-election of Niels B. Christiansen	41.410.173	73,9 %	41.410.173	41.120.440	-	289.733
6.4	Election of Benedikte Leroy (new)	41.410.173	73,9 %	41.410.173	41.121.106	-	289.067
7.	Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	41.410.173	73,9 %	41.410.173	40.589.441	-	820.732
8.a)	The Company's acquisition of own shares	41.410.173	73,9 %	41.410.173	40.913.666	211	496.296
8.b)	Authority to the Chairman of the General Meeting	41.410.173	73,9 %	41.410.173	41.135.820	0	274.353

Computershare Investor Services