

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 ABSTAINED	%
		41,930,830	74.00	41,930,830	41,771,658	99.62	15,454	0.04	143,718	0.34
2.	Approval of audited Annual Report 2014	41,930,830	74.00	41,930,830	41,771,658	99.62	15,454	0.04	143,718	0.34
3.	Approval of the Board of Directors' remuneration for the current financial year	41,929,830	74.00	41,929,830	41,786,610	99.66	288	0.00	142,932	0.34
4.	Resolution on allocation of result acc. to the adopted Annual Report	41,929,830	74.00	41,929,830	41,781,971	99.65	4,927	0.01	142,932	0.34
5.	Election of Directors:									
	Forsøger Lars Nørby Johansen	41,929,830	74.00	41,929,830	35,600,406	84.90	0	0.00	6,329,424	15.10
	Forsøger Peter Foss	41,929,830	74.00	41,929,830	35,692,378	85.12	0	0.00	6,237,452	14.88
	Forsøger Biels B. Christiansen	41,929,830	74.00	41,929,830	41,634,080	99.29	0	0.00	295,750	0.71
	Forsøger Benedikte Leroy	41,929,830	74.00	41,929,830	41,738,852	99.54	0	0.00	190,978	0.46
6.	Election of auditors: Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	41,929,830	74.00	41,929,830	41,563,292	99.13	0	0.00	366,538	0.87
a)	Reduction of the Company's share capital	41,929,830	74.00	41,929,830	41,787,021	99.66	71	0.00	142,738	0.34
b)	Authorisation to let the Company acquire own shares	41,929,830	74.00	41,929,830	41,785,942	99.66	1,150	0.00	142,738	0.34
c)	Authority to the Chairman of the General Meeting	41,929,830	74.00	41,929,830	41,786,794	99.66	71	0.00	142,965	0.34