

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		No. of votes		No. of votes	
					FOR	%	AGAINST	%	ABSTAINED	%
		§ 101, stk. 5, nr. 1	§ 101, stk. 5, nr. 2	§ 101, stk. 5, nr. 3	§ 101, stk. 5, nr. 4				§ 101, stk. 5, nr. 5	
2.	Presentation and adoption of the annual report.	166,762,944	84.90	166,762,944	29,070,538	17.43	600	0.00	137,691,806	82.57
3.	Election of members to the Board of Directors:									
	Genvalg af Håkan Björklund	166,762,944	84.90	166,762,944	26,864,341	16.11	0	0.00	139,898,603	83.89
	Genvalg af Lars Rasmussen	166,762,944	84.90	166,762,944	28,911,329	17.34	0	0.00	137,851,615	82.66
	Genvalg af Terrie Curran	166,762,944	84.90	166,762,944	29,066,419	17.43	0	0.00	137,696,525	82.57
	Nyvalg af Lene Skole	166,762,944	84.90	166,762,944	28,603,341	17.15	0	0.00	138,159,603	82.85
	Nyvalg af Jesper Ovesen	166,762,944	84.90	166,762,944	29,065,975	17.43	0	0.00	137,696,969	82.57
	Nyvalg af Lars Holmqvist	166,762,944	84.90	166,762,944	28,602,346	17.15	0	0.00	138,160,598	82.85
4.1	Approval of remuneration for the Board of Directors for the current financial year.	166,762,944	84.90	166,762,944	29,065,046	17.43	6,864	0.00	137,691,034	82.57
4.2	Approval of fixed monthly salary to the Chairman due to extended operational responsibilities.	166,762,944	84.90	166,762,944	29,062,645	17.43	9,365	0.01	137,690,934	82.57
5.	Resolution on the appropriation of profit or loss as recorded in the adopted annual report.	166,762,944	84.90	166,762,944	29,066,727	17.43	2,111	0.00	137,694,106	82.57
6.	The Board of Directors proposes that Deloitte Statsautoriseret Revisionspartnerselskab should be re-elected.	166,762,944	84.90	166,762,944	22,351,393	13.40	0	0.00	144,411,551	86.60
7.1	Proposal to extend and increase the authorisations of the Board of Directors to increase the share capital of the Company.	166,762,944	84.90	166,762,944	27,618,285	16.56	1,453,005	0.87	137,691,654	82.57
7.2	Proposal to adopt the adjusted remuneration guidelines for the Board of Directors and the Executive Management of H. Lundbeck A/S.	166,762,944	84.90	166,762,944	12,263,868	7.35	16,794,134	10.07	137,704,942	82.58
7.3	Proposal to authorise the Board of Directors to allow the company to acquire own shares.	166,762,944	84.90	166,762,944	29,068,328	17.43	1,481	0.00	137,693,135	82.57
7.4	Proposal to authorise the chairman of the meeting to file for registration of the resolutions passed at the general meeting with the Danish Business Authority.	166,762,944	84.90	166,762,944	29,069,862	17.43	316	0.00	137,692,766	82.57