

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	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)				Section101(5)(5)	
2.	Presentation and adoption of the annual report.	167,011,495	84.63	167,011,495	167,010,929	100.00	100	0.00	466	0.00
3.	Resolution on the appropriation of profit or loss as recorded in the adopted annual report.	167,011,495	84.63	167,011,495	167,009,276	100.00	437	0.00	1,782	0.00
4.	Election of members to the Board of Directors:									
	Re-election of Lars Rasmussen	167,011,495	84.63	167,011,495	29,362,719	17.58	0	0.00	137,648,776	82.42
	Re-election of Lene Skole	167,011,495	84.63	167,011,495	28,084,124	16.82	0	0.00	138,927,371	83.18
	Re-election of Terrie Curran	167,011,495	84.63	167,011,495	28,946,941	17.33	0	0.00	138,064,554	82.67
	Re-election af Lars Holmqvist	167,011,495	84.63	167,011,495	27,857,516	16.68	0	0.00	139,153,979	83.32
	Re-election of Jesper Ovesen	167,011,495	84.63	167,011,495	28,995,290	17.36	0	0.00	138,016,205	82.64
5.	Approval of remuneration for the Board of Directors for the current financial year.	167,011,495	84.63	167,011,495	167,009,150	100.00	2,052	0.00	293	0.00
6.	The Board of Directors proposes that Deloitte Statsautoriseret Revisionspartnerselskab should be re-elected.	167,011,495	84.63	167,011,495	166,752,765	99.85	0	0.00	258,730	0.15
7.1	Proposal from the Board of Directors to adopt the amended Remuneration Guidelines for the Board of Directors and the Executive Management of H. Lundbeck A/S.	167,011,495	84.63	167,011,495	165,573,054	99.14	1,071,083	0.64	367,358	0.22
7.2	Proposal from the Board of Directors to authorise the Board of Directors to allow the Company to acquire own shares.	167,011,495	84.63	167,011,495	166,828,204	99.89	1,280	0.00	182,011	0.11
7.3	Proposal from the Board of Directors to authorise the Chairman of the meeting to file for registration of the resolutions passed at the general meeting with the Danish Business Authority.	167,011,495	84.63	167,011,495	167,010,332	100.00	980	0.00	183	0.00