

Votes cast at H. Lundbeck A/S' annual general meeting on 21 March 2013

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.	Presentation and adoption of the annual report	148,635,170	75.8	196,063,375	148,177,830	722	456,618
3.	Approval of remuneration for the Board of Directors for the current financial year	148,635,170	75.8	196,063,375	148,045,319	38,154	551,697
4.	Resolution on the appropriation of profit or loss as recorded in the adopted annual report	148,635,520	75.8	196,063,375	148,082,691	752	552,077
5.1	Re-election of Håkan Björklund	148,635,520	75.8	196,063,375	147,815,613	-	819,907
5.2	Re-election of Christian Dyvig	148,635,520	75.8	196,063,375	147,871,488	-	764,032
5.3	Re-election of Thorleif Krarup	148,635,520	75.8	196,063,375	145,806,918	-	2,828,602
5.4	Re-election of Jes Østergaard	148,635,520	75.8	196,063,375	147,543,274	-	1,092,246
5.5	Re-election of Melanie G. Lee	148,635,520	75.8	196,063,375	148,145,281	-	490,239
5.6	Election of Lars Rasmussen	148,635,520	75.8	196,063,375	147,214,824	-	1,420,696
6.	The Board of Directors proposes that Deloitte Statsautoriseret Revisionspartnerselskab should be re-elected	148,635,520	75.8	196,063,375	147,902,648	170,630	562,242
7.1	Authorisation to the Board of Directors to allow the company to acquire own shares of a total nominal value of up to 10% of the share capital in accordance with applicable law	148,635,520	75.8	196,063,375	146,911,602	962,375	761,543
7.2	Authorization to the chairman of the General Meeting to make such amendments and additions with the Danish Business Authority	148,635,520	75.8	196,063,375	148,083,807	907	550,806