H. Lundbeck A/S Annual General Meeting 26 March 2019



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	%	No. of votes ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)				Section101(5)(5)	
2.	Presentation and adoption of the annual report.	162,356,647	81.54	162,356,647	162,270,105	99.95	61,467	0.04	25,075	0.02
3.	Resolution on the appropriation of profit or loss as recorded in the adopted annual report.	162,356,647	81.54	162,356,647	162,277,960	99.95	78,410	0.05	277	0.00
4.	Election of members to the Board of Directors:									
	Re-election of Lars Søren Rasmussen	162,356,647	81.54	162,356,647	156,422,928	96.35	0	0.00	5,933,719	3.65
	Re-election of Lene Skole-Sørensen	162,356,647	81.54	162,356,647	157,591,942	97.07	0	0.00	4,764,705	2.93
	Re-election af Lars Erik Holmqvist	162,356,647	81.54	162,356,647	158,696,909	97.75	0	0.00	3,659,738	2.25
	Re-election of Jeffrey Berkowitz	162,356,647	81.54	162,356,647	162,040,631	99.81	0	0.00	316,016	0.19
	Re-election of Henrik Andersen	162,356,647	81.54	162,356,647	158,688,747	97.74	0	0.00	3,667,900	2.26
	Re-election of Jeremy Max Levin	162,356,647	81.54	162,356,647	157,718,380	97.14	0	0.00	4,638,267	2.86
5.	Approval of remuneration for the Board of Directors for the current financial year.	162,356,647	81.54	162,356,647	162,277,883	99.95	78,709	0.05	55	0.00
6.	Election of one or two state-authorised public accountants.									
	Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	162,356,647	81.54	162,356,647	161,292,343	99.34	0	0.00	1,064,304	0.66
7.1	Proposal from the Board of Directors to authorise the Board of Directors to allow the Company to acquire own shares.	162,356,647	81.54	162,356,647	161,882,375	99.71	470,916	0.29	3,356	0.00
7.2	Proposal from the Board of Directors to adopt amended Rumuneration Guidelines for the Board of Directors and Executive Management.	162,356,647	81.54	162,356,647	141,986,599	87.45	20,358,840	12.54	11,208	0.01
7.3	Proposal from the Board of Directors to remove the age limit for members of the Board of Directors and thereby amend Article 5.1 of the Company's Articles of Association.	162,356,647	81.54	162,356,647	162,183,490	99.89	173,157	0.11	0	0.00
7.4	Proposal from the shareholder Kritiske Aktionærer (an association) that if the return on equity in the Company exceeds 7% then the Company must reduce the prices on the medicine sold by the Company.	162,356,647	81.54	162,356,647	440,998	0.27	157,701,793	97.13	4,213,856	2.60
7.5	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.	162,356,647	81.54	162,356,647	162,356,370	100.00	0	0.00	277	0.00

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