

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 ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)			Section101(5)(5)		
2.	To present and approve the audited annual report.	138,230,069	64.00	300,230,069	299,260,623	99.68	61,944	0.02	907,502	0.30
3.	To pass a resolution on the distribution of profit in accordance with the approved annual report.	138,230,069	64.00	300,230,069	300,051,641	99.94	39,213	0.01	139,215	0.05
4.1	Amendment to the company's Articles of Association. See the full wording in the notice convening the General Meeting. Article 5: The authorisation to the Company's Board of Directors to effect capital increases is divided into two separate authorisations and inserted with an aligned wording as Article 5(a) and Article 5(b), as prescribed by the Danish Companies Act. The authorisations will be valid up to and including the company's Annual General Meeting to be held in 2023.	138,224,404	63.99	300,224,404	299,272,539	99.68	930,153	0.31	21,712	0.01
4.2	Grant of authority to the company's Board of Directors to allow the company to acquire treasury shares representing up to 10% of the company's share capital. The authority will be valid up to and including the company's Annual General Meeting to be held in 2019.	138,224,404	63.99	300,224,404	300,066,026	99.95	136,686	0.05	21,692	0.01
5.	To elect members to the Board of Directors. The Board of Directors proposes re-election of the following members:									
	Mr Niels Peter Louis-Hansen, BCom (Deputy Chairman)	138,224,404	63.99	300,224,404	295,795,021	98.52	0	0.00	4,429,383	1.48
	Ms Birgitte Nielsen, Executive Director	138,224,404	63.99	300,224,404	299,930,956	99.90	0	0.00	293,448	0.10
	Mr Carsten Hellmann, CEO	138,224,404	63.99	300,224,404	299,930,956	99.90	0	0.00	293,448	0.10
	Ms Jette Nygaard-Andersen, CEO	138,224,404	63.99	300,224,404	299,907,100	99.89	0	0.00	317,304	0.11
	Mr Jørgen Tang-Jensen, Executive Director	138,224,404	63.99	300,224,404	299,745,463	99.84	0	0.00	478,941	0.16
	Furthermore, the Board of Directors proposes election of Mr Lars Søren Rasmussen, CEO (Coloplast A/S)	138,224,404	63.99	300,224,404	292,525,961	97.44	0	0.00	7,698,443	2.56
6.	To appoint auditors.									
	The Board of Directors proposes re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	138,224,404	63.99	300,224,404	298,843,954	99.54	0	0.00	1,380,450	0.46