

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	%	ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)				Section101(5)(5)	
3.	Adoption of the audited Annual Report	11,472,747	42.29	11,472,747	11,471,156	99.99	201	0.00	1,390	0.01
4.	Proposal by the Board of Directors for the distribution of profits	11,472,747	42.29	11,472,747	11,471,257	99.99	100	0.00	1,390	0.01
5.	Resolution discharging the Management and Board of Directors from their liabilities	11,472,747	42.29	11,472,747	11,471,157	99.99	100	0.00	1,490	0.01
6.	Remuneration of the Board of Directors	11,472,747	42.29	11,472,747	11,471,257	99.99	100	0.00	1,390	0.01
7.	Election of board members									
	Re-election of Jens Due Olsen	11,472,747	42.29	11,472,747	10,841,546	94.50	0	0.00	631,201	5.50
	Re-election of René Svendsen-Tune	11,472,747	42.29	11,472,747	11,169,731	97.36	0	0.00	303,016	2.64
	Re-election of Jens Maaløe	11,472,747	42.29	11,472,747	11,063,359	96.43	0	0.00	409,388	3.57
	Re-election of Jutta af Rosenborg	11,472,747	42.29	11,472,747	10,515,374	91.66	0	0.00	957,373	8.34
	Re-election of Lars Sandahl Sørensen	11,472,747	42.29	11,472,747	11,469,782	99.97	0	0.00	2,965	0.03
	Re-election of Andreas Nauen	11,472,747	42.29	11,472,747	11,471,257	99.99	0	0.00	1,490	0.01
8.	Election of one or more public accountant(s): Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	11,472,747	42.29	11,472,747	7,136,436	62.20	0	0.00	4,336,311	37.80
9.1.1	Amendment of Article 3B I as the article is exhausted	11,472,747	42.29	11,472,747	11,471,207	99.99	0	0.00	1,540	0.01
9.1.2	Amendment of Article 3B II as the article is exhausted	11,472,747	42.29	11,472,747	11,471,207	99.99	0	0.00	1,540	0.01
9.2	Adoption of NKT A/S Remuneration Policy for the Board of Directors and Executive Management	11,472,747	42.29	11,472,747	10,680,152	93.09	791,055	6.90	1,540	0.01