

## Votes cast at FLSmidth & Co. A/S' Annual General Meeting on 5 April 2013

The following items on the agenda were submitted to the general meeting for resolution: 2, 3a, 3b, 4, 7.1 and 7.2.  
Items 5 and 6 concerned election of candidates

At the election of candidates under item 5 and 6, the number of candidates matched the number to be elected and the candidate was elected without a ballot. The table shows the number of votes that had been cast for the individual candidates in advance by proxy and postal votes. The votes represented in attendance are counted as votes FOR the candidate.

The resolutions 2, 3a, 3b, 4, 7.1 and 7.2 were made unanimously adopted by the shareholders present without a ballot. The votes represented at the meeting are therefore counted as votes FOR these resolutions.

### Summary of votes cast:

No.	Agenda item	S. 101 (5) 1	S. 101 (5) 2	S. 101 (5) 3	S. 101 (5) 4				S. 101 (5) 5	
		No. of shares supporting valid votes	Votes cast - % of capital	Total no. of valid votes	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes WITHHELD	%
2	Approval of the Annual Report	12.577.644	24,26	251.552.880	251.505.240	99,98	2.600	0,00	45.040	0,02
3	Approval of Board of Directors' fees									
3a	a. Final approval of fees for 2012	12.577.356	24,25	251.547.120	251.450.580	99,96	58.240	0,02	38.300	0,02
3b	b. Preliminary determination of fees for 2013	12.577.356	24,25	251.547.120	251.440.880	99,95	67.040	0,03	39.200	0,02
4	Distribution of profits in accordance with the approved Annual Report	12.577.356	24,25	251.547.120	251.516.100	99,99	0	0,00	31.020	0,01
5	Election of members to the Board of Directors									
	a) Re-election of Vagn Ove Sørensen	12.577.361	24,25	251.547.220	249.807.580	99,31			1.739.640	0,69
	b) Re-election of Torkil Bentzen	12.577.361	24,25	251.547.220	251.470.880	99,97			76.340	0,03
	c) Re-election of Martin Ivert	12.577.361	24,25	251.547.220	251.471.520	99,97			75.700	0,03
	d) Re-election of Sten Jakobsson	12.577.361	24,25	251.547.220	250.793.600	99,70			753.620	0,30
	e) Re-election of Tom Knutzen	12.577.361	24,25	251.547.220	250.786.140	99,70			761.080	0,30
	f) Re-election of Caroline Grégoire Sainte Marie	12.577.361	24,25	251.547.220	251.468.040	99,97			79.180	0,03
6	Appointment of auditor									
	Re-appointment of Deloitte Statsautoriseret Revisionspartnerselskab	12.577.361	24,25	251.547.220	248.727.660	98,88			2.819.560	1,12
7	Proposals from the Board of Directors	0								
7.1	Authorisation to acquire treasury shares	12.577.361	24,25	251.547.220	251.484.340	99,98	26.760	0,01	36.120	0,01
7.2	Revision of authorisation to increase share capital	12.577.361	24,25	251.547.220	250.879.480	99,73	629.600	0,25	38.140	0,02

Fuldmagter, brevstemmer og stemmeafgivelser er optalt og registreret af:



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