

Votes cast at FLSmidth & Co. A/S' Annual General Meeting on 27 March 2014

The following items on the agenda were submitted to the general meeting for resolution: 2, 3, 4a, 4b, 5, 8.1, 8.2, 8.3, 9.1, 9.2, 9.3 and 9.4
Items 6 and 7 concerned election of candidates

A ballot took place on item 2

At the election of candidates under item 6 and 7, 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 3, 4a, 4b, 5, 8.1, 8.2 and 8.3 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.

The Annual General Meeting did not adopt the proposals in 9.1, 9.2, 9.3 and 9.4. There were no ballot requested. The votes represented at the meeting are therefore counted as votes AGAINST these resolutions, equivalent to the Board of Directors recommendations on 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	Amendment of the Articles of Association regarding language of Annual Reports	13.793.863	27,89	275.877.260	274.723.440	99,58	702.520	0,25	451.300	0,16
3	Approval of the 2013 Annual Report	13.793.863	27,89	275.877.260	275.665.960	99,92	21.440	0,01	189.860	0,07
4	Approval of the Board of Directors' fees:		-	-						
	a. Final approval of fees for 2013	13.793.363	27,89	275.867.260	275.598.620	99,90	177.600	0,06	91.040	0,03
	b. Preliminary determination of fees for 2014	13.793.363	27,89	275.867.260	275.596.520	99,90	66.040	0,02	204.700	0,07
5	Disitribution of profits or covering of losses in accordance with the approved Annual Report	13.793.363	27,89	275.867.260	275.636.460	99,92	2.000	0,00	228.800	0,08
6	Election of members to the Board of Directors		-	-						
	a) Re-election of Vagn Ove Sørensen	13.793.363	27,89	275.867.260	275.549.240	99,88			318.020	0,12
	b) Re-election of Torkil Bentzen	13.793.363	27,89	275.867.260	275.429.140	99,84			438.120	0,16
	c) Re-elction of Martin Ivert	13.793.363	27,89	275.867.260	275.693.020	99,94			174.240	0,06
	d) Re-election of Sten Jakobsson	13.793.363	27,89	275.867.260	275.663.880	99,93			203.380	0,07
	e) Re-election of Tom Knutzen	13.793.363	27,89	275.867.260	275.615.460	99,91			251.800	0,09
	f) Re-election of Caroline Grégoire Sainte Marie	13.793.363	27,89	275.867.260	275.696.620	99,94			170.640	0,06
7	Appointment of auditor		-	-						
	Re-appointment of Deloitte Statsautoriseret Revisionspartnerselskab	13.793.363	27,89	275.867.260	275.426.040	99,84			441.220	0,16
8	Proposals made by the Board of Directors		-	-						
8.1	Reduction of the Company's share capital by nominally DKK 39m by cancellation of shares	13.793.363	27,89	275.867.260	275.624.440	99,91	183.080	0,07	59.740	0,02
8.2	Amendment of the Articles of Association regarding proxies to be used at General Meetings	13.793.363	27,89	275.867.260	275.608.360	99,91	52.200	0,02	206.700	0,07
8.3	Treasury shares	13.793.363	27,89	275.867.260	275.625.080	99,91	134.240	0,05	107.940	0,04
9	Proposals made by a shareholder - Mr Kjeld Beyer:									
9.1	Requirement of financial information in the notice of the General Meeting	13.793.345	27,89	275.866.900	1.009.300	0,37	274.457.360	99,49	400.240	0,15
9.2	Availability and language of certain documents	13.793.345	27,89	275.866.900	1.117.220	0,40	274.453.940	99,49	295.740	0,11
9.3	Access to documents on the website	13.793.340	27,89	275.866.800	1.000.440	0,36	274.453.160	99,49	413.200	0,15
9.4	Refreshments in connection with the Annual General Meeting	13.793.340	27,89	275.866.800	890.980	0,32	274.544.040	99,52	431.780	0,16

Proxies, postal votes and votes are counted and recorded by:



VP INVESTOR SERVICES
WEIDEKAMPSGADE 14
DK-2300 COPENHAGEN S
P +45 4358 8866
E VPINVESTOR@VP.DK
W VP.DK