

Votes cast at FLSmidth & Co. A/S' Annual General Meeting 2018

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 candidates were 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 candidates.

All resolutions were 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.	Presentation and approval of the 2017 Annual Report	24.941.257	50,23	498.825.140	498.816.140	100	3.000	0	6.000	0
3.	Approval of the Board of Directors' fees									
	a) Final approval of fees for 2017	24.941.257	50,23	498.825.140	498.800.360	100	21.460	0	3.320	0
	b) Preliminary determination of fees for 2018	24.941.257	50,23	498.825.140	498.799.960	99,99	21.460	0	3.720	0
4.	Distribution of profits or covering of losses in accordance with the approved Annual Report	24.941.257	50,23	498.825.140	498.599.140	99,95	217.000	0,04	9.000	0
5.	Election of members to the Board of Directors:									
	a) Re-election of Vagn Ove Sørensen	24.941.257	50,23	498.825.140	470.490.200	94,32	0	0	28.334.940	5,68
	b) Re-election of Tom Knutzen	24.941.257	50,23	498.825.140	498.804.860	100	0	0	20.280	0
	c) Re-election of Caroline Grégoire Sainte Marie	24.941.257	50,23	498.825.140	498.800.360	100	0	0	24.780	0
	Re-election of Marius Jacques Kloppers	24.941.257	50,23	498.825.140	498.803.720	100	0	0	21.420	0
	e) Re-election of Richard Robinson Smith (Rob Smith)	24.941.257	50,23	498.825.140	498.804.720	100	0	0	20.420	0
	f) Re-election of Anne Louise Eberhard	24.941.257	50,23	498.825.140	498.802.260	100	0	0	22.880	0
6.	Election of company auditor:									
	a) Reelection of Ernst & Young Godkendt Revisionspartnerselskab	24.941.257	50,23	498.825.140	498.482.400	99,93	0	0	342.740	0,07
7.	Proposals from the Board of Directors:									
	7.1 Amendment of the articles of association - renewal of the Board of Directors' authorisation to increase the company's share capital	24.941.257	50,23	498.825.140	498.741.000	99,98	79.240	0,02	4.900	0
	7.2 Treasury shares	24.941.257	50,23	498.825.140	498.281.880	99,89	221.900	0,04	321.360	0,06

Proxies, postal votes and votes cast were counted and registered by :



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