

## Votes cast at Chr. Hansen Holding A/S's annual general meeting on 26 November 2015

The following items on the agenda were submitted to the general meeting for resolution: 2, 3, 4, 5a and 8.

Items 6a. and 6b. concerned the election of Board members.

Items 7 concerned the election of Company auditor.

The resolutions for items 2, 3, 4, 5a and 8 were made unanimously by the shareholders present without a ballot. The votes represented at the meeting are therefore counted as votes FOR these resolutions.

At the time of election of candidates under items 5a. and 5b., 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.

### Summary of the 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	%
1.	Report on the Company's activities (not to be put to the vote)									
2.	Approval of the 2014/2015 Annual Report	87,292,762	66.98	87,292,762	87,292,762	100.00	0	0.00	0	0.00
3.	Resolution on the appropriation of profit or covering of loss	87,292,762	66.98	87,292,762	87,292,762	100.00	0	0.00	0	0.00
4.	Decision on remuneration of members of the Board of Directors	87,292,762	66.98	87,292,762	87,247,185	99.95	45,577	0.05	0	0.00
5.	Proposals from the Board of Directors									
	5a. Amendment of the Company's "Overall guidelines for incentivebased remuneration for Chr. Hansen Holding A/S' management"	87,292,762	66.98	87,292,762	86,791,441	99.43	501,169	0.57	152	0.00
6.	Election of members of the Board of Directors									
6a.	Election of Chairman of the Board of Directors:									
	a. Ole Andersen (re-election)	87,292,762	66.98	87,292,762	87,043,831	99.71			248,931	0.29
6b.	Election of other members of the Board of Directors:									
	a. Frédéric Stévenin (re-election)	87,292,762	66.98	87,292,762	87,004,994	99.67			287,768	0.33
	b. Mark Wilson (re-election)	87,292,762	66.98	87,292,762	87,049,869	99.72			242,893	0.28
	c. Søren Carlsen (re-election)	87,292,762	66.98	87,292,762	87,292,610	100.00			152	0.00
	d. Dominique Reiniche (re-election)	87,292,762	66.98	87,292,762	87,292,610	100.00			152	0.00
	e. Tiina Mattila-Sandholm (re-election)	87,292,762	66.98	87,292,762	87,292,610	100.00			152	0.00
	f. Kristian Villumsen (re-election)	87,292,762	66.98	87,292,762	87,049,994	99.72			242,768	0.28
7.	Election of Company auditor:									
	a. Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	87,292,762	66.98	87,292,762	86,635,555	99.25			657,207	0.75
8.	Authorization of the Chairman of the Annual General Meeting	87,292,762	66.98	87,292,762	87,292,762	100.00	0	0.00	0	0.00

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



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