

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 FOR	%	No. of votes AGAINST	%	No. of votes ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)			Section101(5)(5)		
2.	Approval of the 2015/16 Annual Report	89,815,290	68.12	89,815,290	89,733,532	99.91	0	0.00	81,758	0.09
3.	Resolution on the appropriation of profit or covering of loss	89,815,290	68.12	89,815,290	89,720,435	99.89	0	0.00	94,855	0.11
4.	Decision on remuneration of members of the Board of Directors	89,815,290	68.12	89,815,290	89,804,165	99.99	125	0.00	11,000	0.01
5a.	Amendment of Articles of Association to reflect Computershare A/S as new company registrar	89,815,290	68.12	89,815,290	89,424,878	99.57	0	0.00	390,412	0.43
5b.	Amendment of Articles of Association to reflect legal name change of NASDAQ OMX Copenhagen A/S	89,815,290	68.12	89,815,290	89,424,878	99.57	0	0.00	390,412	0.43
6a.	Election of Chairman of the Board of Directors									
	a. Ole Andersen (re-election)	89,815,290	68.12	89,815,290	88,094,830	98.08	0	0.00	1,720,460	1.92
6b.	Election of other members of the Board of Directors									
	a. Frédéric Stévenin (re-election)	89,815,290	68.12	89,815,290	89,581,469	99.74	0	0.00	233,821	0.26
	b. Mark Wilson (re-election)	89,815,290	68.12	89,815,290	89,556,740	99.71	0	0.00	258,550	0.29
	c. Dominique Reiniche (re-election)	89,815,290	68.12	89,815,290	89,744,297	99.92	0	0.00	70,993	0.08
	d. Tiina Mattila-Sandholm (re-election)	89,815,290	68.12	89,815,290	89,802,830	99.99	0	0.00	12,460	0.01
	e. Kristian Villumsen (re-election)	89,815,290	68.12	89,815,290	89,590,248	99.75	0	0.00	225,042	0.25
	f. Luis Cantarell Rocamora (new election)	89,815,290	68.12	89,815,290	89,794,051	99.98	0	0.00	21,239	0.02
7.	Election of Company auditor									
	7a. Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	89,815,290	68.12	89,815,290	87,311,311	97.21	0	0.00	2,503,979	2.79
8.	Authorization of the Chairman of the Annual General Meeting	89,815,290	68.12	89,815,290	89,424,878	99.57	0	0.00	390,412	0.43