

Votes cast at FLSmith & Co. A/S' Annual General Meeting 2020

The following items on the agenda were submitted to the general meeting for resolution: 2, 3a, 3b, 4, 5.1, 7.1, 7.2, 7.3, 7.4 and 7.5

Items 5.2 and 6 concerned election of candidates

A vote was held on the items 5.1 and 5.2

At the election of candidates under item 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 candidate in advance by proxy and postal votes. The votes represented in attendance are counted as votes FOR the candidate.

All resolutions except item 5.1 and 5.2 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 items	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 Annual Report for 2019 (FOR)	19.964.579,50	44,28	399.291.590	398.557.210	99,80	0	0,00	734.380	0,20
3.	Approval of the Board of Directors' fees:									
	a) Final approval of fees for 2019 (FOR)	19.964.579,50	44,28	399.291.590	399.271.450	99,99	16.140	0,00	4.000	0,00
	b) Preliminary determination of fees for 2020 (FOR)	19.964.579,50	44,28	399.291.590	399.262.330	99,99	25.260	0,01	4.000	0,00
4.	Distribution of profits or covering of losses in accordance with the approved Annual Report (FOR)	19.964.579,50	44,28	399.291.590	399.283.470	100,00	2.520	0,00	5.600	0,00
5.	Election of members to the Board of Directors:									
	5.1 The Board of Directors proposes the election of 6 members (FOR)	19.964.579,50	44,28	399.291.590	399.152.810	99,96	132.780	0,03	6000	0,01
	5.2 Election of members:									
	a) Re-election of Mr. Vagn Ove Sørensen (FOR)	19.964.579,50	44,28	399.291.590	399.270.690	99,99	0	0,00	20.900	0,01
	b) Re-election of Mr. Tom Knutzen (FOR)	19.964.579,50	44,28	399.291.590	399.267.410	99,99	0	0,00	24.180	0,01
	c) Re-election of Mr. Richard Robinson Smith (Rob Smith) (FOR)	19.964.579,50	44,28	399.291.590	399.174.770	99,97	0	0,00	116.820	0,03
	d) Genvalg af Anne Louise Eberhard (FOR)	19.964.579,50	44,28	399.291.590	398.921.530	99,91	0	0,00	370.060	0,09
	e) Re-election of Ms. Gillian Dawn Winckler (FOR)	19.964.579,50	44,28	399.291.590	398.816.070	99,88	0	0,00	475.520	0,12
	f) Re-election of Mr. Thrasyvoulos Moraitis (FOR)	19.964.579,50	44,28	399.291.590	389.781.150	97,62	0	0,00	9.510.440	2,38
	g) Election of Mr. Richardt Ejnar Fangel (WITHHELD)	19.964.579,50	44,28	399.291.590	11.094.900	2,78	0	0,00	388.196.690	97,22
6.	Election of company auditor:									
	Re-election of Ernst & Young Godkendt Revisionspartnerselskab (FOR)	19.964.579,50	44,28	399.291.590	367.895.740	99,98	0	0,00	76.160	0,02
7.	Proposals from the Board of Directors:									
	7.1 Proposal for new remuneration policy (FOR)	19.964.579,50	44,28	399.291.590	351.799.460	88,11	16.172.440	4	0	7,84
	7.2 Authorisation to increase the company's share capital (FOR)	19.964.579,50	44,28	399.291.590	361.703.400	90,59	6.268.500	1,70	0	7,71
	7.3 New keeper of the shareholders' register (FOR)	19.964.579,50	44,28	399.291.590	367.950.660	92,15	0	1,71	21.240	6,14
	7.4 Change of standard agenda for the annual general meeting (FOR)	19.964.579,50	44,28	399.291.590	367.951.760	92,15	2.840	1,72	17.300	6,13
	7.5 Authorisation to acquire treasury share (FOR)	19.964.579,50	44,28	399.291.590	367.005.580	91,91	734.780	1,73	231.540	6,36

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



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