

Votes cast at FLSmidth & Co. A/S' Annual General Meeting 2021

The following items on the agenda were submitted to the general meeting for resolution: 2, 3a, 3b, 4, 5, 8.1, 8.2, 8.3, and 9

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.

Items 6 and 7 concerned election of candidates

At the election of candidates under item 6 and 7, the number of candidates matched the number to be elected and the candidates 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.

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 2020 (FOR)	19.754.518,00	39,39	395.090.360	395.073.420	100,00	0	0,00	16.940	0,00
3.	Approval of the Board of Directors' fees:									
	a) Final approval of fees for 2020 (FOR)	19.754.518,00	39,39	395.090.360	395.036.560	99,99	21.940	0,00	31.860	0,01
	b) Preliminary determination of fees for 2021 (FOR)	19.754.518,00	39,39	395.090.360	395.029.580	99,98	27.520	0,01	33.260	0,01
4.	Distribution of profits or covering of losses in accordance with the approved Annual Report (FOR)	19.754.518,00	39,39	395.090.360	395.072.780	100,00	0	0,00	17.580	0,00
5.	Presentation of the Remuneration Report 2020 for an advisory vote (FOR)	19.754.518,00	39,39	395.090.360	393.902.140	99,70	1.156.480	0,29	31.740	0,01
6.	Election of members to the Board of Directors:									
	a) Re-election of Mr. Vagn Ove Sørensen (FOR)	19.754.518,00	39,39	395.090.360	249.116.920	63,05	0	0,00	145.973.440	36,95
	b) Re-election of Mr. Tom Knutzen (FOR)	19.754.518,00	39,39	395.090.360	395.063.220	99,99	0	0,00	27.140	0,01
	c) Re-election of Mr. Richard Robinson Smith (Rob Smith) (FOR)	19.754.518,00	39,39	395.090.360	395.059.360	99,99	0	0,00	31.000	0,01
	d) Re-election of Ms. Anne Louise Eberhard (FOR)	19.754.518,00	39,39	395.090.360	395.057.640	99,99	0	0,00	32.720	0,01
	e) Re-election of Ms. Gillian Dawn Winckler (FOR)	19.754.518,00	39,39	395.090.360	395.060.480	99,99	0	0,00	29.880	0,01
	f) Re-election of Mr. Thrasyvoulos Moraitis (FOR)	19.754.518,00	39,39	395.090.360	395.053.640	99,99	0	0,00	36.720	0,01
7.	Election of company auditor:									
	Re-election of EY Godkendt Revisionspartnerselskab (FOR)	19.754.518,00	39,39	395.090.360	395.065.740	99,99	0	0,00	24.620	0,01
8.	Proposals from the Board of Directors:									
8.1	Amendment of the articles of association – renewal of the Board of Directors' authorisations to increase the company's share capital (FOR)	19.754.518,00	39,39	395.090.360	381.624.760	96,59	13.457.380	3,41	8.220	0,00
8.2	Amendment of the articles of association – authorisation to the Board of Directors to decide to hold general meetings partially or fully by electronic means (FOR)	19.754.518,00	39,39	395.090.360	394.848.460	99,94	195.460	0,05	46.440	0,01
8.3	Authorisation to acquire treasury shares (FOR)	19.754.518,00	39,39	395.090.360	394.986.320	99,97	11.560	0	92.480	0,03
9.	Proposals from the shareholders AkademikerPension and LD Fonde - Assessment of the viability of the Company to publish country-by-country tax reporting in line with the Global Reporting Initiative's Standard to be made public before the AGM 2022 (FOR)	19.754.518,00	39,39	395.090.360	395.059.520	99,99	18.440	0	12.400	0,01

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



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