

Votes cast at FLSmidth & Co. A/S' Annual General Meeting on 30 March 2012

The following items on the agenda were submitted to the general meeting for resolution: 2, 3a, 3b, 4, 7.1, 7.2, 7.3, 7.4 and 7.5
Items 5 and 6 concerned elections of candidates

One ballot was held - item 5 (election of board members)

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 individual candidates in advance by proxy and postal votes. The votes represented in attendance are counted as votes FOR the candidate.

The resolutions 2, 3a, 3b, 4, 7.1, 7.2, 7.3, 7.4 and 7.5 were made unanimously 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	Approval of the annual report	12.083.264	23,11	241.665.280	241.343.460	99,87	0	0,00	321.820	0,13
3	Approval of the Board of Directors' remuneration									
3A	A. 2011	12.083.394	23,11	241.667.880	241.281.440	99,84	39.880	0,02	346.560	0,14
3B	B. 2012	12.083.394	23,11	241.667.880	241.280.940	99,84	40.380	0,02	346.560	0,14
4	Distribution of profits in accordance with the approved annual report	12.083.394	23,11	241.667.880	241.343.380	99,87	0	0,00	324.500	0,13
5	Election of members to the Board of Directors									
	a) Re-election of Vagn Sørensen	12.083.389	23,11	241.667.780	207.415.480	85,83			34.252.300	14,17
	b) Re-election of Toril Bentzen	12.083.389	23,11	241.667.780	207.452.140	85,84			34.215.640	14,16
	c) Re-election of Martin Ivert	12.083.389	23,11	241.667.780	207.342.560	85,80			34.325.220	14,20
	d) Re-election of Sten Jakobsson	12.083.389	23,11	241.667.780	207.428.360	85,83			34.239.420	14,17
	e) New-election of Tom Knutzen	12.083.389	23,11	241.667.780	205.461.640	85,02			36.206.140	14,98
	f) New-election of Caroline Grégoire Sainte Marie	12.083.389	23,11	241.667.780	207.424.720	85,83			34.243.060	14,17
6	Appointment of auditor:									
	Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	12.083.387	23,11	241.667.740	240.578.860	99,55			1.088.880	0,45
7	Other business proposed by the Board of Directors									
7.1	Authorisation to acquire treasury shares	12.083.142	23,11	241.662.840	241.322.740	99,86	281.880	0,12	58.220	0,02
7.2	Authorisation to increase share capital	12.082.212	23,11	241.644.240	238.111.740	98,54	2.970.820	1,23	561.680	0,23
7.3	Consequential amendment	12.081.738	23,11	241.634.760	241.280.020	99,85	17.040	0,01	337.700	0,14
7.4	Language	12.081.738	23,11	241.634.760	240.860.780	99,68	539.640	0,22	234.340	0,10
7.5	Guidelines for incentive pay	12.081.738	23,11	241.634.760	234.501.360	97,05	6.786.160	2,81	347.240	0,14

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



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