

Votes cast at FLSmith & Co. A/S' Annual General Meeting 2017

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

At the election of candidates under item 5 and 6, 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.

Resolution no. 7.1, 7.2 and 7.4 were put to vote and adopted. The other 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.

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	%
1)	The Board of Directors' report on the company's activities in 2016 (not up for vote)									
2)	Presentation and approval of the Annual Report for 2016	22.835.642	46,45	456.712.840	456.497.840	99,06	0	0,00	215000	0,94
3)	Approval of the Board of Directors' fees:									
	a. Final approval of fees for 2016	22.835.642	46,45	456.712.840	456.474.540	98,96	21.120	0,09	217.180	0,95
	b. Preliminary determination of fees for 2017	22.835.642	46,45	456.712.840	456.312.740	98,25	189.700	0,83	210.400	0,92
4)	Distribution of profits or covering of losses in accordance with the approved Annual Report	22.835.642	46,45	456.712.840	456.492.120	99,03	320	0,00	220.400	0,97
5)	Election of members to the Board of Directors:									
	a) Re-election of Vagn Ove Sørensen	22.835.642	46,45	456.712.840	422.395.600	92,94			34.317.240	7,51
	b) Re-election of Tom Knutzen	22.835.642	46,45	456.712.840	455.600.340	99,76			1.112.500	0,24
	c) Re-election of Caroline Grégoire Sainte Marie	22.835.642	46,45	456.712.840	456.030.020	99,85			682.820	0,15
	d) Re-election of Marius Jacques Kloppers	22.835.642	46,45	456.712.840	455.698.540	99,78			1.014.300	0,22
	e) Re-election of Richard Robinson Smith	22.835.642	46,45	456.712.840	456.035.560	99,85			677.280	0,15
	f) New election of Anne Louise Eberhard	22.835.642	46,45	456.712.840	456.030.020	99,85			682.820	0,15
6)	Appointment of auditor:									
	New appointment of Ernst & Young Godkendt Revisionspartnerselskab	22.835.642	46,45	456.712.840	454.337.960	89,60			2.374.880	10,4000
	Proposals from the Board of Directors:									
	7.1 Amendment of the Articles of - Association company announcements in English	22.823.177	46,42	456.463.540	455.447.960	99,78	782.120	0,17	233.460	0,05
	7.2 Amendment of the Articles of Association - introduction of electronic communication	22.823.856	46,42	456.477.120	455.706.280	99,83	479.960	0,11	290.880	0,06
	7.3 Treasury shares	22.835.642	46,45	456.712.840	454.830.400	99,59	133.780	0,03	1.748.660	0,38
	7.4 Approval of updated guidelines for incentive pay	22.831.688	46,43	456.633.760	443.737.780	97,18	12.422.980	2,72	473.000	0,10
8)	Any other business									

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



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