

## Votes cast at FLSmidth & Co. A/S' Annual General Meeting 2019

The following items on the agenda were submitted to the general meeting for resolution: 2, 3a, 3b, 4, 7.1, 7.2 and 8  
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.

All resolutions except item 8.1 were unanimously adopted by the shareholders present without a ballot. A ballot was casted on Item 8.1. 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.  | Presentation and approval of the 2018 Annual Report  | 24.490.973                           | 48,99                     | 489.819.460              | 489.699.860      | 99,98  | 0                    | 0,00  | 119.600               | 0,02  |
| 3.  | Approval of the Board of Directors' fees   |                                      |                           |                          |                  |        |                      |       |                       |       |
|     | a) Final approval of fees for 2018   | 24.490.973                           | 48,99                     | 489.819.460              | 488.965.200      | 99,83  | 798.560              | 0,16  | 55.700                | 0,01  |
|     | b) Preliminary determination of fees for 2019  | 24.490.973                           | 48,99                     | 489.819.460              | 488.965.200      | 99,83  | 812.260              | 0,17  | 42.000                | 0,01  |
| 4.  | Distribution of profits or covering of losses in accordance with the approved Annual Report  | 24.490.973                           | 48,99                     | 489.819.460              | 489.804.760      | 100,00 | 0                    | 0,00  | 14.700                | 0,00  |
| 5.  | Election of members to the Board of Directors:   |                                      |                           |                          |                  |        |                      |       |                       |       |
|     | a) Re-election of Vagn Ove Sørensen  | 24.490.973                           | 48,99                     | 489.819.460              | 407.040.660      | 83,10  | 0                    | 0,00  | 82.778.800            | 16,90 |
|     | b) Re-election of Tom Knutzen  | 24.490.973                           | 48,99                     | 489.819.460              | 488.800.360      | 99,79  | 0                    | 0,00  | 1.019.100             | 0,21  |
|     | c) Re-election of Richard Robinson Smith   | 24.490.973                           | 48,99                     | 489.819.460              | 489.800.060      | 100,00 | 0                    | 0,00  | 19.400                | 0,00  |
|     | d) Re-election of Anne Louise Eberhard   | 24.490.973                           | 48,99                     | 489.819.460              | 489.783.200      | 99,99  | 0                    | 0,00  | 36.260                | 0,01  |
|     | e) Election of Gillian Dawn Winckler   | 24.490.973                           | 48,99                     | 489.819.460              | 489.786.060      | 99,99  | 0                    | 0,00  | 33.400                | 0,01  |
|     | f) Election of Thrasyvoulos Moraitis   | 24.490.973                           | 48,99                     | 489.819.460              | 489.797.200      | 100,00 | 0                    | 0,00  | 22.260                | 0,00  |
| 6.  | Election of company auditor:   |                                      |                           |                          |                  |        |                      |       |                       |       |
|     | a) Reelection of Ernst & Young Godkendt Revisionspartnerselskab  | 24.490.973                           | 48,99                     | 489.819.460              | 489.783.060      | 99,99  | 0                    | 0,00  | 36.400                | 0,01  |
| 7.  | Proposals from the Board of Directors:   |                                      |                           |                          |                  |        |                      |       |                       |       |
|     | 7.1 Amendment of the articles of association - renewal of the Board of Directors' authorisation to increase the company's share capital  | 24.490.973                           | 48,99                     | 489.819.460              | 489.799.460      | 100,00 | 8.380                | 0,00  | 11.620                | 0,00  |
|     | 7.2 Treasury shares  | 24.490.973                           | 48,99                     | 489.819.460              | 489.238.920      | 99,88  | 0                    | 0,00  | 580.540               | 0,12  |
| 8   | A Shareholder: proposes that the total remuneration to a member of the company's executive management must not exceed an amount equal to nine times the average remuneration for the company's employees | 24.490.973                           | 48,99                     | 489.819.460              | 4.236.400        | 0,86   | 485.580.060          | 99,13 | 3.000                 | 0,00  |

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



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