

## Votes cast at FLSmidth & Co. A/S' Annual General Meeting 2022

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

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.

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	§ 101 stk 5 nr. 1	§ 101 stk 5 nr. 2	§ 101 stk 5 nr. 3	***** § 101 stk 5 nr. 4 *****				§ 101 stk 5 nr. 5	
		No of shares supporting valid votes	Votes cast- % of capital	Total no. of valid votes	No. of votes FOR	% 2)	No. of votes AGAINST	% 2)	No. of votes WITHHELD	% 2)
2.	Presentation and approval of the 2021 Annual Report (FOR)	22,203,229	39.14	444,064,580	443,421,860	99.86	0	0.00	642,720	0.14
3.a.	Final approval of fees for 2021 (FOR)	22,203,229	39.14	444,064,580	444,027,000	99.99	37,580	0.01	0	0.00
3.b.	Preliminary determination of fees for 2022 (FOR)	22,203,229	39.14	444,064,580	444,026,560	99.99	36,580	0.01	1,440	0.00
4.	4) Distribution of profits or covering of losses in accordance with the approved Annual Report (FOR)	22,203,229	39.14	444,064,580	444,057,860	100.00	2,040	0.00	4,680	0.00
5.	Presentation of the Remuneration Report 2021 for an advisory vote (FOR)	22,203,229	39.14	444,064,580	432,706,320	97.44	11,348,920	2.56	9,340	0.00
6.	Election of members to the Board of Directors:									
	a) Re-election of Mr. Tom Knutzen (FOR)	22,203,229	39.14	444,064,580	428,071,540	96.40			15,993,040	3.60
	b) Re-election of Mr. Richard Robinson Smith (Rob Smith) (FOR)	22,203,229	39.14	444,064,580	444,047,940	100.00			16,640	0.00
	c) Re-election of Ms. Anne Louise Eberhard (FOR)	22,203,229	39.14	444,064,580	444,046,080	100.00			18,500	0.00
	d) Re-election of Ms. Gillian Dawn Winckler (FOR)	22,203,229	39.14	444,064,580	444,048,940	100.00			15,640	0.00
	e) Re-election of Mr. Thrasyvoulos Moraitis (FOR)	22,203,229	39.14	444,064,580	441,053,540	99.32			3,011,040	0.68
	f) Election of Mr. Mads Nipper (FOR)	22,203,229	39.14	444,064,580	444,038,080	99.99			26,500	0.01
7.	Election of company auditor:									
	Re-election of EY Godkendt Revisionspartnerselskab (FOR)	22,203,229	39.14	444,064,580	443,418,460	99.85			646,120	0.15
8.1	Proposal for amendment of remuneration policy (FOR)	22,203,229	39.14	444,064,580	416,490,040	93.79	27,572,500	6.21	2,040	0.00
8.2	Amendment of the articles of association (FOR)	22,203,229	39.14	444,064,580	442,555,840	99.66	1,497,460	0.34	11,280	0.00
8.3	Authorisation to acquire treasury shares (FOR)	22,203,229	39.14	444,064,580	443,932,300	99.97	13,940	0.00	118,340	0.03

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



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