

Votes cast at H. Lundbeck A/S' annual general meeting on 26 March 2014

No.	Agenda item	Number of shares supporting valid votes	Votes cast (% of capital)	Total number of valid votes	Number of votes FOR	Number of votes AGAINST	Number of votes WITHHELD
		Art 101(5) No 1	Art 101(5) No 2	Art 101(5) No 3	Art 101(5) No 4		Art 101(5) No 5
1.	Proposal on preparation of the annual report of the Company in English only	160,949,321	82.1	160,949,321	158,391,787	Not counted - no voting requested, <i>inter alia</i> , in view of more than 98 % of the votes being FOR the proposal	Not counted - no voting requested, <i>inter alia</i> , in view of more than 98 % of the votes being FOR the proposal
3.	Presentation and adoption of the annual report	160,949,321	82.1	160,949,321	160,685,554	391	263,376
4.	Approval of remuneration for the Board of Directors for the current financial year	160,949,321	82.1	160,949,321	160,679,653	3,145	266,523
5.	Resolution on the appropriation of profit or loss as recorded in the adopted annual report	160,949,321	82.1	160,949,321	160,686,263	316	262,742
6.1	Re-election of Håkan Björklund	160,949,321	82.1	160,949,321	157,792,279	-	3,157,042
6.2	Re-election of Christian Dyvig	160,949,321	82.1	160,949,321	157,914,808	-	3,034,513
6.3	Re-election of Thorleif Krarup	160,949,321	82.1	160,949,321	159,526,610	-	1,422,711
6.4	Re-election of Melanie G. Lee	160,949,321	82.1	160,949,321	160,657,085	-	292,236
6.5	Re-election of Lars Rasmussen	160,949,321	82.1	160,949,321	158,394,545	-	2,554,776
6.6	New election of Terrie Curran	160,949,321	82.1	160,949,321	160,655,642	-	293,679
7.	The Board of Directors proposes that Deloitte Statsautoriseret Revisionspartnerselskab should be re-elected	160,949,321	82.1	160,949,321	156,746,117	3,172,027	1,031,177
8.1	Proposal from shareholder Kjeld Beyer on inclusion of additional financial information in the notice convening the general meeting	Proposal withdrawn after presentation					
8.2	Proposal from shareholder Kjeld Beyer on simplification of online access to the Company's financial reports and accounting figures	Proposal withdrawn after presentation					

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8.3	Proposal from shareholder Kjeld Beyer on the provision of meals at general meetings	Proposal withdrawn after presentation					
8.4	Proposal from the Board of Directors on adoption of amendment to the remuneration guidelines for the Board of Directors and the Executive Management of H. Lundbeck A/S	160,949,321	82.1	160,949,321	142,335,153	17,571,352	1,042,816
8.5	Proposal from the Board of Directors on amendment of article 4.1 of the Articles of Association of the Company	160,949,321	82.1	160,949,321	160,683,027	2,599	263,695
8.6	Proposal from the Board of Directors on granting an authorization to let the Company acquire own shares	160,949,321	82.1	160,949,321	160,471,764	2,007	475,550
8.7	Proposal from the Board of Directors on granting an authorization to the chairman of the meeting in relation to registration of the resolutions passed at the general meeting with the Danish Business Authority	160,949,321	82.1	160,949,321	160,686,422	316	262,583