

Votes cast at Chr. Hansen Holding A/S's annual general meeting on 26 November 2013

The following items on the agenda were submitted to the general meeting for resolution: 2, 3, 4, 5 and 7.

Items 5b. and 5c. concerned the election of Board members.

Items 6 concerned the election of Company auditor.

The resolutions for items 2, 3, 4, 5 and 7 were made unanimously by the shareholders present without a ballot. The votes represented at the meeting are therefore counted as votes FOR these resolutions.

At the time of election of candidates under items 5b. and 5c., 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

Summary of the 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 2012/2013 Annual Report	75.684.042	56,90	75.684.042	75.683.842	100,00	0	0,00	200	0,00
3.	Resolution on the appropriation of profit or covering of loss	75.684.042	56,90	75.684.042	75.683.842	100,00	0	0,00	200	0,00
4.	Decision on remuneration of members of the Board of Directors	75.684.042	56,90	75.684.042	75.683.917	100,00	125	0,00	0	0,00
5.	Election of members of the Board of Directors									
	5a. Amendment of article 9.1 of the Articles of Association	75.684.042	56,90	75.684.042	75.683.727	100,00	125	0,00	190	0,00
5b.	Election of Chairman of the Board of Directors									
	a. Ole Andersen (re-election)	75.684.042	56,90	75.684.042	75.613.614	99,91			70.428	0,09
5c.	Election of other members to the Board of Directors									
	a. Frédéric Stévenin (re-election)	75.684.042	56,90	75.684.042	75.648.342	99,95			35.700	0,05
	b. Henrik Poulsen (re-election)	75.684.042	56,90	75.684.042	75.613.354	99,91			70.688	0,09
	c. Mark Wilson (re-election)	75.684.042	56,90	75.684.042	75.683.342	100,00			700	0,00
	d. Søren Carlsen (re-election)	75.684.042	56,90	75.684.042	75.413.498	99,64			270.544	0,36
	e. Dominique Reiniche (new election)	75.684.042	56,90	75.684.042	75.683.342	100,00			700	0,00
6.	Election of Company auditor									
	a. Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	75.684.042	56,90	75.684.042	75.310.564	99,51			373.478	0,49
7.	Authorization of the Chairman of the Annual General Meeting	75.684.042	56,90	75.684.042	75.683.917	100,00	0	0,00	125	0,00

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



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