

## Votes cast at FLSmidth & Co. A/S' Annual General Meeting 2023

The following items on the agenda were submitted to the general meeting for resolution: 2, 3a, 3b, 4, 5, 8.1, 8.2 and 9  
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 2022 Annual Report (FOR)	29.706.921	52,42	594.138.420	587.971.120	98,96	235.480	0,04	5.931.820	1,00
3.a.	Final approval of fees for 2022. (FOR)	29.706.921	52,42	594.138.420	588.414.660	99,04	20.920	0,00	5.702.840	0,96
3.b.	Preliminary determination of fees for 2023 (FOR)	29.706.921	52,42	594.138.420	588.413.660	99,04	21.920	0,00	5.702.840	0,96
4.	Distribution of profits or covering of losses in accordance with the approved Annual Report (FOR)	29.706.921	52,42	594.138.420	588.370.140	99,03	58.740	0,01	5.709.540	0,96
5.	Presentation of the Remuneration Report 2022 for an advisory vote (FOR)	29.706.921	52,42	594.138.420	556.640.460	93,69	31.397.740	5,28	6.100.220	1,03
6.	Election of members to the Board of Directors									
	a) Re-election of Mr. Tom Knutzen (FOR)	29.706.921	52,42	594.138.420	449.506.620	75,66			144.631.800	24,34
	b) Re-election of Mr. Mads Nipper (FOR)	29.706.921	52,42	594.138.420	579.036.980	97,46			15.101.440	2,54
	c) Re-election of Ms. Anne Louise Eberhard (FOR)	29.706.921	52,42	594.138.420	587.010.520	98,80			7.127.900	1,20
	d) Re-election of Ms. Gillian Dawn Winckler (FOR)	29.706.921	52,42	594.138.420	587.239.820	98,84			6.898.600	1,16
	e) Re-election of Mr. Thrasylvoulos Moraitis (FOR)	29.706.921	52,42	594.138.420	571.588.160	96,20			22.550.260	3,80
	f) Election of Mr. Daniel Reimann (FOR)	29.706.921	52,42	594.138.420	582.518.280	98,04			11.620.140	1,96
7.	Election of company auditor (FOR)									
	Re-election of EY Godkendt Revisionspartnerselskab (FOR)	29.706.921	52,42	594.138.420	571.452.180	96,18			22.686.240	3,82
8.1	Amendment of the articles of association (FOR)	29.706.921	52,42	594.138.420	566.859.620	95,41	21.576.620	3,63	5.702.180	0,96
8.2	Authorisation to acquire treasury shares (FOR)	29.706.921	52,42	594.138.420	588.318.340	99,02	18.060	0,00	5.802.020	0,98
9.	Shareholder Proposal (AkademikerPension and LD Fonde) (FOR)	29.706.921	52,42	594.138.420	588.417.100	99,04	9.900	0,00	5.711.420	0,96

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



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